

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



“While the Cook County Board of Commissioners makes every attempt to keep the record of its proceedings up to date with current law and policies, the Board does not guarantee the accuracy, legality, reliability or content of any of the information contained herein in journals prior to December 6, 2010, and that the information is provided as submitted to the Cook County Clerk”.

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JULY 2, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR JULY 2, 2009

Call to Order	2015
Invocation	2015
Communications Referred to Committee	2016
Recess/Reconvene.....	2016
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Appointment.....	2016
Proposed Reappointment.....	2017
Reappointments	2017
Community Development Block Grant Program	2019
Proposed Agreement	2020
Ordinances:	
09-O-43 An Ordinance designating a Recovery Zone in and for the County of Cook, Illinois	2022
09-O-44 Prevailing Wage Ordinance for June 2009	2024
Resolutions:	
09-R-335 An Amendment to the Board Meeting Schedule (08-R-469)	2028
09-R-336 Urging the Honorable Members of the Illinois Congressional Delegation to reject all proposals to reduce Medicaid Disproportionate Share Hospital (DSH) cuts as part of health reform to ensure the stability of the fragile health care safety net system during this time of health reform transition	2029
09-R-337 John Callaway - In Memoriam	2030
09-R-366 Authorized signatories on the checking and/or savings accounts at First Suburban National Bank for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue	2032
COMMISSIONERS	
Transfer of Funds	2033
Proposed Ordinance Amendment.....	2034
Proposed Ordinances	2035
Ordinance Amendments:	
09-O-39 An Amendment to the Cook County Code, Chapter 2 Administration, Article VII, Section 2-586 (Ethics)	2038
09-O-40 An Amendment to the Cook County Code, Chapter 58 Offenses and Miscellaneous Provisions, Section 58-164 (Motor Vehicles, Seizure and Impoundment).....	2039

TABLE OF CONTENTS FOR JULY 2, 2009

Proposed Resolutions	2042
Resolutions:	
09-R-338 Supporting a Cooperative Agreement with the Village of Oak Lawn	2047
09-R-339 Honoring NBC 5 Broadcaster Art Norman, upon his retirement.....	2049
09-R-340 Recognizing the Department of Facilities Management Innovative Building Team Initiative (B.T.I.) program and on being awarded an Achievement Award by the National Association of Counties (NACo).....	2050
09-R-341 Urging the legislature of the State of Illinois to once again abolish the Cook County Regional Office of Education, transfer its limited duties to the State Board of Education and demanding the immediate resignation of Dr. Charles Flower as Cook County Superintendent of the Regional Office of Education	2052
Consent Calendar:	
09-R-342 Reverend B.T. Blumenberg - In Memoriam	2053
09-R-343 Nancy Ellen Hatch Howery - In Memoriam	2054
09-R-344 Sam J. Farina - In Memoriam	2056
09-R-345 Recognizing the 115th Anniversary of the International Olympic Committee and supporting the Village of Orland Park in their celebration of International Olympic Day in Cook County	2057
09-R-346 Honoring Todd C. Wessell, the author of <i>The One and Only</i> , the lifetime story of northwest side Chicago native football player Charles W. “Chic” Harley	2058
09-R-347 Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion.....	2059
09-R-348 Recognizing July 1, 2009 as the 100th Anniversary the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including AMVETS	2060
09-R-349 Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Catholic War Veterans of the United States of America, Inc.	2061
09-R-350 Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Coalition of Veterans Organizations	2063
09-R-351 Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Disabled American Veterans Organization.....	2064

TABLE OF CONTENTS FOR JULY 2, 2009

09-R-352	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Filipino American Veterans Association	2065
09-R-353	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Italian American War Veterans Organization	2066
09-R-354	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Jewish War Veterans	2067
09-R-355	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Korean War Veteran Association	2069
09-R-356	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Marine Corps League	2070
09-R-357	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Mexican American Veterans Association	2071
09-R-358	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Military Order of the Purple Heart Service Program	2072
09-R-359	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Navy Club	2074
09-R-360	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the National Women Veterans United (NWXU)	2075
09-R-361	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Paralyzed Veterans of America	2076
09-R-362	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Polish Legion of American Veterans	2077

TABLE OF CONTENTS FOR JULY 2, 2009

09-R-363	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Veterans of Foreign Wars	2078
09-R-364	Recognizing July 1, 2009 as the 100th Anniversary of the Veteran Assistance Commission which has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the Vietnam Veterans of America (VVA).....	2080
09-R-365	Honoring George Carpenter, Chief of Police for the Wilmette Police Department, upon his retirement.....	2081
Reports of Committees		
Zoning & Building - July 2, 2009		2082
Road & Bridges - July 2, 2009		2086
Finance - July 2, 2009		2088
09-O-41	An Amendment to the Cook County Code, Chapter 32 Fees, Section 32-1 Fees Schedule, Chapter 74 (Taxation) (74-35[e]).....	2132
09-O-42	An Ordinance enacting Chapter 34 Finance, Article IV Procurement and contracts, Division 10, Sections 34-362 through 34-365 (Contract Management)	2149
Legislation, Intergovernmental & Veterans Relations - July 2, 2009		2158
Business from Department Heads and Elected Officials		
ADULT PROBATION DEPARTMENT		
Contract Renewal		2161
ANIMAL CONTROL DEPARTMENT		
Permission to Advertise.....		2161
Transfer of Funds		2162
ASSESSOR, OFFICE OF THE COUNTY		
Approval of Payment		2162
AUDITOR, OFFICE OF THE COUNTY		
Status of Audit Recommendations Report		2163
BUDGET AND MANAGEMENT SERVICES, DEPARTMENT OF		
2nd Quarter Performance Reporting Report.....		2163
CAPITAL PLANNING AND POLICY, OFFICE OF		
Purchase Order Addendum		2164
Proposed Change Order.....		2164
CERMAK HEALTH SERVICES OF COOK COUNTY		
Grant Award Renewal		2165

TABLE OF CONTENTS FOR JULY 2, 2009

CLERK OF THE CIRCUIT COURT

Independent Audit Report	2166
--------------------------------	------

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Contract	2166
Contract Addendum	2167

COUNTY CLERK, OFFICE OF THE

Journal of Proceedings - June 2, 2009.....	2168
Proposed Contract Addendum.....	2168
Transfer of Funds	2169

CUSTODIAL SERVICES DEPARTMENT, SHERIFF'S

Permission to Advertise.....	2169
------------------------------	------

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	2170
------------------------------	------

FISCAL ADMINISTRATION AND SUPPORT SERVICES, SHERIFF'S DEPARTMENT OF

Resolution:

09-R-366	Authorized signatories on the checking and/or savings accounts at First Suburban National Bank for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue	2170
----------	--	------

FINANCE, BUREAU OF - OFFICE OF THE CHIEF FINANCIAL OFFICER

Proposed Agreement	2172
Proposed Contract Addendum.....	2172

Ordinance:

09-O-43	An Ordinance designating a Recovery Zone in and for the County of Cook, Illinois	2173
---------	--	------

HEALTH & HOSPITALS SYSTEM, COOK COUNTY

Agreement	2177
-----------------	------

HIGHWAY DEPARTMENT

Resolutions:

09-R-367	(Agreement) Reimbursement Agreement between the County of Cook and the City of Chicago. Ashland Avenue, Lake Street to Fullerton Avenue	2178
09-R-368	(Completion of Construction) Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street.....	2179

TABLE OF CONTENTS FOR JULY 2, 2009

09-R-369 (Completion of Construction) Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road and Barrypoint (Long-Common) Road over Des Plaines River	2180
Proposed Change in Plans and Extra Work.....	2181
Contracts and Bonds.....	2182
HUMAN RESOURCES, BUREAU OF	
Ordinance:	
09-O-44 Prevailing Wage Ordinance for June 2009	2182
JAIL DIVERSION AND CRIME PREVENTION DIVISION, SHERIFF'S	
Transfer of Funds	2185
JUDICIARY	
Purchase Order Addendum	2186
JUVENILE TEMPORARY DETENTION CENTER	
Contract Addendum	2187
PLANNING AND DEVELOPMENT, DEPARTMENT OF	
Community Development Block Grant Program	2187
POLICE DEPARTMENT, SHERIFF'S	
Grant Award	2188
PURCHASING AGENT, OFFICE OF THE	
Contract Addendum	2189
Bid Opening – June 24, 2009	2189
Contracts and Bonds.....	2190
REAL ESTATE MANAGEMENT DIVISION	
Proposed Lease Renewal Agreement	2193
STATE'S ATTORNEY, OFFICE OF THE	
Pending Litigation	2194
TREASURER, OFFICE OF THE COUNTY	
Transfer of Funds	2195
Adjournment	2195

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, July 2, 2009

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Change (Amendment) to Board Meeting Schedule. (See Journal page 2028).

OFFICIAL RECORD

President Pro Tempore Moreno in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

INVOCATION

Reverend Doctor Phalese Binion of the Center for Success and Kingdom Advancement Living Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 301198 through 301475 and 301477 through 301493 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Pro Tempore Moreno in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated June 30, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Fortino Carrillo to the Central Stickney Sanitary District to fill the vacancy created by the recent passing of Edward Provost. Mr. Carrillo's term shall expire May 1, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 301511). **The motion carried unanimously.**

PROPOSED REAPPOINTMENT

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Emanuel C. Welch to the Des Plaines Valley Mosquito Abatement District for a term to expire December 8, 2012.

I submit this communication for your approval.

This item was WITHDRAWN at the request of the sponsor.

REAPPOINTMENTS

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Karen Mills to the Northwest Mosquito Abatement District for a term to expire December 1, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Daniel Ansani to the Northwest Mosquito Abatement District for a term to expire December 1, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

* * * * *

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Richard Davis to the Northwest Mosquito Abatement District for a term to expire December 1, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Arnold Kincaid to the Northwest Mosquito Abatement District for a term to expire December 1, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint William Schneck to the Northwest Mosquito Abatement District for a term to expire December 1, 2010.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Ms. Reatha S. Henry to the Des Plaines Valley Mosquito Abatement District for a term to expire December 8, 2012.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated June 18, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to accept a supplemental grant award in the amount of \$2,853,255.00 from the Department of Housing and Urban Development (HUD). These funds, which are being received as a result of the passage of the American Reinvestment and Recovery Act (ARRA), will supplement the Cook County Community Development Block Grant (CDBG) Program and will be known as CDBG-R.

CDBG-R funds will be used to supplement activities and programs identified through the CDBG application process. CDBG-R funds will provide much needed investment in community projects throughout the suburban areas of Cook County. This increase will provide benefit entirely to low and moderate income persons.

Authorization to accept the 2008 Allocation was given on July 1, 2008 by the County Board of Commissioners in the amount of \$10,505,109.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$2,853,255.00.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the President be approved, as amended. **The motion carried unanimously.**

PROPOSED AGREEMENT

Transmitting a Communication, dated July 1, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Neighborhood Stabilization Program (NSP2)

I respectfully request approval for Cook County, Illinois to enter into a Consortium Agreement with the Chicago Metropolitan Area for Planning (CMAP), local governments and non-profits for the purposes of applying to the U.S. Department of Housing and Urban Development (HUD) for the competitive application round of the Neighborhood Stabilization Program know as NSP2. This round of funding is made available under the American Recovery and Reinvestment Act of 2009 (ARRA).

When the ARRA was enacted, CMAP convened a group of counties, municipalities and non-profit organizations in the Chicago region to discuss the advantages of applying for NSP2 funding on a regional basis. Out of these discussions, a number of these local governments and non-profits have joined a consortium for the purpose of developing a regional strategy for deployment of NSP2 funds. I recommend that Cook County join this consortium, as it offers the strongest possible application for these competitively awarded funds. The NSP2 funds will be directed to stabilizing neighborhoods whose viability has been and continues to be damaged by the economic effects of foreclosed and abandoned properties. I recommend that Cook County join this consortium for purposes of joint application and funding among the members, as it will make northeastern Illinois more competitive for NSP2 dollars and will allow the region to create efficiencies and build economies of scale when implementing the program. While CMAP will be the lead agency when applying for NSP2 funds, program implementation will rest solely with the County of Cook, relative to its geographical boundaries.

I respectfully request approval for the County to join the consortium in pursuing these available federal funds and that I or the Chief of the Bureau of Capital, Planning and Facilities Management or his designee, is authorized to execute on behalf of the County of Cook, the Consortium Agreement, to be effective as of July 13, 2009, and any and all additional documents necessary further the activity approved herein. The approval of this agreement by this Honorable Body will permit staff to execute the necessary documentation to move this application forward.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance. (Comm. No. 301512). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 25, 2009 from

JOSEPH M. FRATTO, Chief Financial Officer, Bureau of Finance

transmitting herewith for your consideration is a Proposed Ordinance designating a recovery zone in and for the County of Cook, Illinois.

On September, 17 2008, the Board of Commissioners adopted an ordinance authorizing one or more series of general obligation bonds (the "*Master Bond Ordinance*") to finance, among other things, the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (said portion of the proposed bonds being the "*Project Bonds*").

On February 17, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the "*Stimulus Act*"), which authorizes the issuance of "build America bonds." "Build America bonds" are eligible for a direct payment by the United States Treasury to the issuer of 35% of the interest coming due on the bonds.

On June 8, 2009, the Board amended the Master Bond Ordinance to provide for the designation of some or all of the Project Bonds as "build America bonds" so as to receive the 35% subsidy.

The Stimulus Act also provides that if certain requirements are met, "build America bonds" can be further designated as "recovery zone economic development bonds." "Recovery zone economic development bonds" are eligible for a direct payment by the United States Treasury to the issuer of 45% of the interest due on the bonds instead of the otherwise applicable 35%.

To designate "build America bonds" as "recovery zone economic development bonds" the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer a portion of a nationwide volume limitation and (ii) the issuer to have designated a "recovery zone," in each case prior to issuing the bonds.

On June 12, 2009, the Secretary of the United States Treasury awarded the County an allocation of \$131,209,000 for "recovery zone economic development bonds."

On June, 18 2009, the County entered into a bond purchase agreement providing for the issuance on July 7, 2009, of \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America Bonds - Direct Payment) (the "Series 2009B Bonds"), which are eligible to receive the 35% subsidy.

To designate a portion of the Series 2009B Bonds as "recovery zone economic development bonds" in order to receive a 45% subsidy for that portion (instead of the otherwise applicable 35% subsidy), the Board is now requested to designate a recovery zone, as provided in the proposed Ordinance.

Please note, the County also received an allocation of \$196,814,000 for "recovery zone facility bonds," a new category of tax-exempt bonds (similar to industrial development revenue bonds). Designation of the recovery zone is also a condition precedent to the issuance of such bonds, should the County decide to do so at a later date.

Approval of the Ordinance designating the County of Cook a recovery zone is hereby requested.

**09-O-43
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**An Ordinance Designating a Recovery Zone in and for The County
of Cook, Illinois.**

WHEREAS, the Board of Commissioners (the “*Corporate Authorities*”) of The County of Cook, Illinois, (the “*County*”), on the 17th day of September, 2008, adopted an ordinance authorizing the issuance of one or more series of general obligation bonds of the County (the “*Master Bond Ordinance*”) to provide for the payment, *inter alia*, of certain capital expenditures in and for the County; and

WHEREAS, in order to assist state and local governments in financing capital projects at lower borrowing costs and to stimulate the economy and create jobs, on the 17th day of February, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”) which act authorizes, *inter alia*, the issuance of “build America bonds” for the payment of capital expenditures; and

WHEREAS, if such bonds meet certain conditions as set forth in the Stimulus Act, “build America bonds” are eligible for a direct payment by the United States Treasury to the issuer of thirty-five percent (35%) of the interest coming due thereon, thereby affording potential economic benefits to the issuer of such bonds; and

WHEREAS, on the 2nd day of June, 2009, the Corporate Authorities amended the Master Bond Ordinance specifically to authorize the issuance of one or more series of the County’s general obligation bonds as “build America bonds;” and

WHEREAS, on the 18th day of June, 2009, the County entered into a bond purchase agreement for \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America - Direct Payment) (the “*Series 2009B Bonds*”), which bonds are to be issued on July 7, 2009, and all of which bonds qualify as “build America bonds” that are eligible for a direct payment to the County by the United States Treasury of thirty-five percent (35%) of the interest coming due thereon; and

WHEREAS, a bond that qualifies as a “build America bond” under the Stimulus Act may further qualify to be designated as a “recovery zone economic development bond;” and

WHEREAS, bonds which are designated prior to their issuance by the issuer as “recovery zone economic development bonds” are eligible for a direct payment by the United States Treasury to the issuer of forty-five percent (45%) of the interest coming due thereon instead of the thirty-five percent (35%) otherwise payable; and

WHEREAS, the Stimulus Act also authorizes the issuance of “recovery zone facility bonds,” which are a new category of exempt facility bonds eligible to be issued as tax exempt bonds under the Internal Revenue Code of 1986, as amended, and which, although they are not eligible for a direct payment by the United States Treasury to the issuer of an interest subsidy, nevertheless afford certain potential economic benefits to the issuer of such bonds; and

WHEREAS, pursuant to the Stimulus Act the proceeds of recovery zone economic development bonds must be used to pay for one or more “qualified economic development purposes” in a “recovery zone” designated by the issuer, each as defined in the Stimulus Act; and

WHEREAS, “qualified economic development purposes,” as defined in the Stimulus Act, include expenditures for public infrastructure and construction of public facilities; and

WHEREAS, “recovery zone” is defined in the Stimulus Act as an area (i) having significant poverty, unemployment, rate of home foreclosures or general distress, (ii) which has been designated by the issuer as economically distressed by reason of military base closure or realignment pursuant to the Defense Base Closure and Realignment Act of 1990, or (iii) which had been designated as an empowerment zone or a renewal community on the date the Stimulus Act was enacted; and

WHEREAS, the Stimulus Act further requires that recovery zone economic development bonds and recovery zone facility bonds can only be issued by a State or local government pursuant to an allocation by the Secretary of the Treasury (the “*Secretary*”) of a portion of a nationwide volume limitation; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, in each case as approved to date by action of the Corporate Authorities, include capital expenditures for public infrastructure and construction of public facilities, and therefore said projects qualify as “qualified economic development purposes” under the Stimulus Act; and

WHEREAS, the Corporate Authorities are generally familiar with the conditions now extant in the County; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that the County has experienced and is now experiencing significant poverty, unemployment, rate of home foreclosures and general distress (being, generally, the “*Recovery Zone Conditions*”), with a resulting decline of the County which impairs the value of private investments and threatens the sound growth of the County and threatens the health, safety, morals and welfare of the public; and

WHEREAS, on the 12th day of June, 2009, the Secretary released Notice 2009-50, which sets forth the maximum amounts of recovery zone economic development bonds and recovery zone facility bonds that may be issued by each State, county and large municipality under the Stimulus Act; and

WHEREAS, the Secretary has awarded the County an allocation of \$131,209,000 for recovery zone economic development bonds (being the “*Recovery Zone Economic Development Bond Allocation*”) and an allocation of \$196,814,000 for recovery zone facility bonds; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that in order to promote and protect the value of private investments in and the sound growth of the County and the health, safety, morals and welfare of the public that such Recovery Zone Conditions must be ameliorated; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby is, determined that the use of the several incentives available to the County under the Stimulus Act may be advisable and necessary to ameliorate the Recovery Zone Conditions; and

WHEREAS, pursuant to the Stimulus Act the County's authorization to use its allocations for and to issue recovery zone economic development bonds and recovery zone facility bonds is scheduled to expire on December 31, 2010; and

WHEREAS, in order to avail itself of the benefits of the Stimulus Act, including, specifically, the right to receive the forty-five percent (45%) direct interest payment subsidy from the United States Treasury for recovery zone economic development bonds, the Corporate Authorities hereby expressly determine that it is desirable and for the best interests of the citizens of the County that (i) the County be designated as a recovery zone and (ii) to the extent and as determined possible under the Stimulus Act, the Recovery Zone Economic Development Bond Allocation be applied to the Series 2009B Bonds, all in accordance with and as provided in the Stimulus Act.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers. as follows:

Section 1. Findings. The Corporate Authorities hereby expressly determine that there exist conditions, including significant poverty, unemployment, rate of home foreclosures or general distress, which cause the County to be subject to designation as a recovery zone under the Stimulus Act.

Section 2. Recovery Zone Designated. The County of Cook, Illinois, is hereby designated as a recovery zone for all purposes of and as provided in the Stimulus Act.

Section 3. Invalidity of Any Section. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 4. Superseder and Effective Date. All ordinances, resolutions, motions or orders in conflict herewith be, and the same hereby are, repealed to the extent of such conflict, and this ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as provided by law.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

*Note: This item also appears under the Bureau of Finance in this Journal of Proceedings, page 2173.

* * * * *

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

**09-O-44
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the state, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2009, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2009

Trade Name	RG	TYP C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL	34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270
ASBESTOS ABT-MEC		BLD	29.930	0.000	1.5	1.5	2.0	9.170	9.260	0.000	0.320
BOILERMAKER		BLD	41.230	44.940	2.0	2.0	2.0	6.720	8.940	0.000	0.350
BRICK MASON		BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
CARPENTER		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
CEMENT MASON		ALL	41.850	43.850	2.0	1.5	2.0	7.850	7.410	0.000	0.170
CERAMIC TILE FNSHER		BLD	32.150	0.000	2.0	1.5	2.0	6.150	7.370	0.000	0.380
COMM. ELECT.		BLD	35.440	37.940	1.5	1.5	2.0	7.400	7.660	0.000	0.700
ELECTRIC PWR EQMT OP		ALL	38.600	44.970	1.5	1.5	2.0	9.110	11.34	0.000	0.290
ELECTRIC PWR GRNDMAN		ALL	30.110	44.970	1.5	1.5	2.0	7.120	8.850	0.000	0.230
ELECTRIC PWR LINEMAN		ALL	38.600	44.970	1.5	1.5	2.0	9.110	11.34	0.000	0.290
ELECTRICIAN		ALL	39.400	42.000	1.5	1.5	2.0	10.83	8.740	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD	44.930	50.550	2.0	2.0	2.0	9.525	8.210	2.700	0.000
FENCE ERECTOR		ALL	30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
GLAZIER		BLD	37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD	39.900	42.400	1.5	1.5	2.0	9.170	10.46	0.000	0.320
IRON WORKER		ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
LABORER		ALL	34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270
LATHER		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
MACHINIST		BLD	40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000
MARBLE FINISHERS		ALL	28.650	0.000	1.5	1.5	2.0	7.920	9.970	0.000	0.550
MARBLE MASON		BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
MATERIAL TESTER I		ALL	24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MATERIALS TESTER II		ALL	29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Cook County Prevailing Wage for June 2009

Trade Name	RG	TYP C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
MILLWRIGHT		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
OPERATING ENGINEER		BLD 1	43.800	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD 2	42.500	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD 3	39.950	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD 4	38.200	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		FLT 1	47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT 2	45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT 3	40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT 4	33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		HWY 1	42.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY 2	41.450	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY 3	39.400	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY 4	38.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY 5	36.800	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
ORNAMNTL IRON WORKER		ALL	39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
PAINTER		ALL	36.900	41.510	1.5	1.5	1.5	7.350	8.400	0.000	0.470
PAINTER SIGNS		BLD	30.820	34.600	1.5	1.5	1.5	2.600	2.470	0.000	0.000
PILEDRIIVER		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
PIPEFITTER		BLD	42.050	45.050	1.5	1.5	2.0	7.660	8.550	0.000	1.370
PLASTERER		BLD	38.100	40.390	1.5	1.5	2.0	7.500	8.440	0.000	0.400
PLUMBER		BLD	43.000	45.000	1.5	1.5	2.0	9.110	5.960	0.000	1.030
ROOFER		BLD	36.400	39.400	1.5	1.5	2.0	6.950	4.670	0.000	0.330
SHEETMETAL WORKER		BLD	39.130	42.260	1.5	1.5	2.0	9.130	11.83	0.000	0.610
SIGN HANGER		BLD	27.360	28.210	1.5	1.5	2.0	4.350	2.530	0.000	0.000
SPRINKLER FITTER		BLD	40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STONE MASON		BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
TERRAZZO FINISHER		BLD	33.810	0.000	1.5	1.5	2.0	6.150	9.850	0.000	0.310
TERRAZZO MASON		BLD	37.390	40.390	1.5	1.5	2.0	6.150	11.11	0.000	0.350
TILE MASON		BLD	38.630	42.630	2.0	1.5	2.0	6.150	9.010	0.000	0.500
TRAFFIC SAFETY WRKR		HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER		E ALL 1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E ALL 2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E ALL 3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E ALL 4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		WALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCK POINTER		BLD	38.200	39.200	1.5	1.5	2.0	6.580	9.550	0.000	0.280

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Ordinance be approved and adopted. **The motion carried.**

Commissioner Peraica voted "no".

***Note:** This item also appears under the Bureau of Finance in this Journal of Proceedings, page 2182.

RESOLUTIONS

AMENDMENT TO BOARD MEETING SCHEDULE

The following item was previously approved by poll on June 16, 2009:

**09-R-335
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, & Roads & Bridges Committees of the Board on the following dates during 2009:

Tuesday, January 13, 2009
Wednesday, February 4, 2009
Wednesday, February 18, 2009
Wednesday, March 4, 2009
Tuesday, March 17, 2009
Wednesday, April 1, 2009
Wednesday, April 15, 2009
Tuesday, May 5, 2009
Tuesday, May 19, 2009
Tuesday, June 2, 2009
Tuesday, June 16, 2009

~~Tuesday, July 7, 2009~~ Thursday, July 2, 2009
Tuesday, July 21, 2009
Tuesday, September 1, 2009
Wednesday, September 16, 2009
Tuesday, October 6, 2009
Tuesday, October 20, 2009
Wednesday, November 4, 2009
Wednesday, November 18, 2009
Tuesday, December 1, 2009
Tuesday, December 15, 2009

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken June 16, 2009 of the Board of Commissioners is as follows: 16 Yeas; and 1 Absent (Commissioner Gainer).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the poll be ratified and that the Resolution be approved and adopted. **The motion carried unanimously.**

**09-R-336
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Health & Hospitals System is comprised of three public hospitals and numerous health clinics that provide care to the uninsured, the underinsured and those in need in Cook County and across northeastern Illinois; and

WHEREAS, like other public safety net hospitals across our country, the large majority of the system's patients are either Medicaid-eligible or uninsured; and

WHEREAS, the United States Congress has begun debate on national health care reform to ensure, as much as possible, that the people of the United States have the ability to obtain quality and affordable health care when needed; and

WHEREAS, this elected body fully supports the expansion of health care coverage to all in the 111th Congress of the United States of America; and

WHEREAS, the nation's public health infrastructure at all governmental levels must be strengthened with sustained funding to expand the delivery of effective preventive services; and

WHEREAS, hospitals across the United States of America that treat a large number of low-income patients qualify for "Disproportionate Share Hospital" (DSH) payments to compensate for higher-than-average costs generated by uninsured and underinsured patients; and

WHEREAS, the Cook County Health & Hospitals System is a major recipient of Medicaid Disproportionate Share funds, allowing it to remain the backbone of the safety net care network in northeastern Illinois, helping to pay for the uninsured and Medicaid underpayments in the Cook County Health & Hospitals System; and

WHEREAS, Medicaid Disproportionate Share payments have come under scrutiny by members of the United States Congress as an unnecessary component of health care reform; and

WHEREAS, proposals to eliminate or greatly reduce disproportionate share payments to hospitals have been offered during the debate on health care reform, including one to reduce the program by 75% by 2019.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners hereby urge the Honorable Members of the Illinois Congressional Delegation to reject all proposals to reduce Medicaid DSH cuts as part of health reform to ensure the stability of the fragile health care safety net system during this time of health reform transition; and

BE IT FURTHER RESOLVED, that the Illinois Congressional Delegation seek an evaluation of health reform and its impact on the Cook County Health & Hospitals System, including its uncompensated care costs and its Medicaid payments after a suitable period to determine what, if any, changes should be made to the Medicaid DSH program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the Honorable Members of the Illinois Congressional Delegation.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-337
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called a beloved and legendary journalist, Mr. John Callaway, from our midst; and

WHEREAS, Mr. Callaway started with City News Bureau and then went to WBBM-AM radio, where he worked as a reporter and producer, and later as news director; he also hosted a Sunday night show that ran for several hours, where he honed his interviewing skills and style; and

WHEREAS, in 1968, Mr. Callaway stewarded the station's transition to an all-news format; he hired reporters and producers who covered the severe turbulence and upheaval which took place in Chicago, starting with the riots at the 1968 Democratic Convention; Mr. Callaway also reported from the streets, wrote scripts and developed the format; he was made a vice president of CBS Radio in New York, and hosted a nationally distributed public policy series, *Conversations from Wingspread*; and

WHEREAS, *Chicago Tonight* debuted in 1984 and, for 15 years, Mr. Callaway hosted the nightly television news program, which aired on public television; and

WHEREAS, *Chicago Tonight* set a precedent for Chicago journalism; Mr. Callaway plumbed the depths of politics, policy and government with his guests, asking tough and challenging questions; and

WHEREAS, very curious by nature, Mr. Callaway structured his interview questions so as to fully engage his interviewees; he asserted that he followed "three pillars" of interview technique: He paid rapt attention, he asked adroit follow-up questions, and he assiduously prepared for the interviews which he conducted; and

WHEREAS, while *Chicago Tonight* usually focused on local stories, both on this and during later shows Mr. Callaway interviewed an eclectic group of more widely known figures, such as John Updike, Aaron Copland and Leontyne Price, as well as physician Jonas Salk and cartoonist Charles Addams; and

WHEREAS, Mr. Callaway left *Chicago Tonight* in 1999 and continued to conduct interviews on *Friday Night* and to host segments of *Chicago Stories* on WTTW-Channel 11; and

WHEREAS, after leaving *Chicago Tonight*, Mr. Callaway starred in a one-man show, *John Callaway Tonight* wherein he regaled the audience with tales from his life; and

WHEREAS, Mr. Callaway earned more than 100 awards, including a Peabody Award and 16 Emmys; he also was awarded 10 honorary doctorates; and

WHEREAS, Mr. Callaway was the founding director of the University of Chicago's William Benton Fellowship Program in broadcast journalism for mid-career radio and TV broadcasters, which ran from 1983 to 1994; and

WHEREAS, John Callaway is survived by his wife and daughters, as well as by his wife's four children.

NOW, THEREFORE, BE IT RESOLVED, that John Callaway's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of John Callaway, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 5, 2009 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorization signatories for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue, at the First Suburban National Bank.

**09-R-366
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at First Suburban National Bank for the following purposes, be updated for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. DeWayne Holbrook
2. Michael Smith
3. Ray Farinella
4. Matthew Walsh
5. Kevin Ruel
6. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following signatory shall be deleted:

1. William T. McHenry

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** This item also appears under the Sheriff's Department of Fiscal Administration and Support Services in this Journal of Proceedings, page 2170.

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated June 22, 2009 from

EARLEAN COLLINS, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the Professional and Managerial Services (018-260 Account) to the Salaries and Wages of Regular Employees (018-110 Account).

Reason: This transfer is needed to cover the salaries of full-time staff.

Transfer of Funds from Account 018-260

Total	\$8,500.00
--------------	------------

Transfer of Funds to Account 018-110

Total	\$8,500.00
--------------	------------

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 26, 2009 from

JERRY BUTLER, County Commissioner

requesting approval by the Board of Commissioners to transfer funds from the General and Contingent Expenses (018-890 Account) to the Office Supplies (018-350 Account).

Reason: Funding to continue ongoing office systems upgrade for equipment and business systems that will improve service and efficiency.

Transfer of Funds from Account 018-890

Total	\$5,600.00
--------------	------------

Transfer of Funds to Account 018-350

Total	\$5,600.00
--------------	------------

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ROBERTO MALDONADO, County Commissioner

Co-Sponsored by

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

PROCUREMENT AND CONTRACTS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV, Division 1, Section 34-121 of the Cook County Code is hereby amended as follows:

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment for the County of Cook shall be let as provided in this Article IV, regardless of whether such contract is let directly by Cook County or by a person, corporation, partnership, joint venture, alliance, purchasing consortia, cooperative arrangement, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association on behalf of Cook County. All contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for professional and managerial services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Sims, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 301513). **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing ~~thirty (30)~~ ten (10) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.*

(1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than two hundred fifty dollars (\$2500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), nor more than seven hundred fifty dollars (\$750.00). Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).

(2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 301514). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED ORDINANCE

CANNABIS POSSESSION

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Article VI, Offenses Against Public Peace, Section 58-170 of the Cook County Code is hereby enacted as follows:

ARTICLE VI. OFFENSES AGAINST THE PUBLIC PEACE

Sec. 58-170. Possession of cannabis.

(a) *Definitions.* All terms and phrases used herein shall have the same meaning as ascribed to them in the Cannabis Control Act (720 ILCS 550/1 et seq.); except the term "person" is limited to natural persons who have attained the age of seventeen (17) years or more.

(b) *Offense of possession of cannabis.* A person commits the offense of possession of cannabis within the unincorporated area of Cook County by knowingly possessing thirty (30) grams or less of any substance containing cannabis unless permitted or authorized to do so pursuant to the Cannabis Control Act (720 ILCS 550/1 et seq.).

(c) *Violations, Penalties.*

(1) Any person violating subsection (b) shall be subject to a mandatory fine of not less than ~~three two hundred fifty~~ three hundred dollars (\$~~302~~300.00), ~~nor more than seven hundred fifty dollars (\$750.00).~~ Any person violating subsection (b), as a second offense, shall be subject to a mandatory fine of not less than five hundred dollars (\$500.00), ~~nor more than seven hundred fifty dollars (\$750.00).~~ Any person violating subsection (b) as a third or subsequent offense, shall be subject to a mandatory fine of not less than seven hundred fifty dollars (\$750.00).

(2) Any motor vehicle which is used in any manner to facilitate the possession of cannabis in violation of subsection (b) shall be subject to seizure and impoundment pursuant to Section 58-164.

(d) *Administrative adjudication.* Any person issued a notice of violation for violation of subsection (b) of this Section may request an administrative hearing in accordance with Chapter 2 Administration, Article IX, Administrative Hearings of this Code.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 301515). **The motion carried unanimously.**

ORDINANCE AMENDMENTS

09-O-39

ORDINANCE

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

AND TODD H. STROGER, PRESIDENT

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,

ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

COOK COUNTY ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII, Section 2-586 of the Cook County Code is hereby amended as follows:

ARTICLE VII. ETHICS

Sec. 2-586. Newsletters, brochures, public service announcements, and promotional materials.

(a) County funds and resources may not be used by any elected County official to print or pay for the printing of any newsletters or brochures during the period beginning ~~January~~ ~~February~~ 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election if the elected County official is a candidate in such primary or general election. A County elected official may not mail, during the period beginning ~~January~~ ~~February~~ 1 of the year of a general primary election and ending the day after such general primary election and during a period beginning September 1 of the year of a general election and ending the day after such general election, any newsletters or brochures that were printed at any time using County funds or resources if the elected County official is a candidate in such primary or general election.

(b) This section shall not apply to any informational brochures that are solely related to and accompany any mailing of a property tax bill, notice of property tax assessment, or notice of voter registration or polling place information, or to a brochure mailed to a constituent in response to that constituent's inquiry concerning the needs of that constituent or questions raised by that constituent.

(c) No public service announcement or advertisement that is on behalf of any County administered program and contains the proper name, image, or voice of any elected County official shall be broadcast or aired on radio or television or printed in a commercial newspaper or commercial magazine at any time on or after the date that the elected County official files nominating papers for any elected office, and for any time thereafter that the elected County official remains a candidate for any office.

- (d) The proper name or image of any elected official may not appear on any:
- (1) Bumper stickers;
- (2) Commercial billboards;
- (3) Lapel pins or buttons;
- (4) Magnets; or
- (5) Stickers, if designed, paid for, produced, and/or distributed with public funds.

~~This subsection does not apply to existing inventories of items in stock on or before May 18, 2004.~~

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-O-40
ORDINANCE**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

**AMENDMENT TO THE SEIZURE AND IMPOUNDMENT
OF MOTOR VEHICLES ORDINANCE**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-164 of the Cook County Code is hereby amended as follows:

Sec. 58-164. Motor vehicles, seizure and impoundment.

(a) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Owner of record of a vehicle means the recorded title holder.

(b) *Owner liability; exceptions.* The owner of record of any motor vehicle, which vehicle is used during the commission of any of the qualified violations as set forth in Section 58-165, shall be liable to the County for an administrative penalty of \$500.00 plus any towing and storage fees applicable under this division. Any such vehicle shall be subject to seizure and impoundment pursuant to this division. This subsection shall not apply if:

- (1) The vehicle used in the violation was stolen at the time and the theft was reported to the appropriate police authorities within 24 hours after the theft was discovered or reasonably should have been discovered; or
- (2) The vehicle is operating as a common carrier and the violation occurs without the knowledge of the person in control of the vehicle; or

(c) *Seizure and impoundment.* Whenever the Sheriff or his agent has probable cause to believe that a vehicle is subject to a seizure and impoundment pursuant to this division, the Sheriff shall provide for the towing of the vehicle to a facility controlled by the County or its agents. Before or at the time the vehicle is towed, the Sheriff shall notify any person identifying himself/herself as the owner of the vehicle or any person who is found to be in control of the vehicle at the time of the alleged violation of the fact of the seizure and of the alleged violation and of the vehicle owner's right to request a vehicle impoundment hearing to be conducted under this section. The Sheriff may issue rules and regulations related to this section for enforcement notification procedures and proper forms necessary for administration of this section.

(d) *Vehicle impoundment hearing.* Whenever the owner of record of a vehicle seized pursuant to this division makes a request in person and in writing for a vehicle impoundment hearing within ~~42~~ 48 hours after the seizure, a hearing officer of the County shall conduct the vehicle impoundment hearing within ~~24~~ 48 hours after the ~~seizure request~~ excluding Saturdays, Sundays and legal holidays. All interested persons shall be given a reasonable opportunity to be heard at the vehicle impoundment hearing. The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is a type commonly relied upon by reasonably prudent persons in the conduct of their affairs. If, after the hearing, the hearing officer determines that there is probable cause to believe that the vehicle is subject to seizure and impoundment under Subsection (a), the hearing officer shall order the continued impoundment of the vehicle as provided in this division unless the owner of the vehicle posts with the County a cash bond in the amount of \$500.00 plus any applicable towing and storage fees.

(e) *Notification of impoundment; hearing scheduled; failure of owner to appear; determination; penalty.* Within ten days after a vehicle is seized and impounded pursuant to this division, the County shall notify by certified mail, return receipt requested, the owner of record of the date, time and location of a hearing that will be conducted pursuant to this division. The hearing shall be scheduled and held, unless continued by order of the hearing officer, no later than 30 days after the vehicle was seized. The hearing shall be conducted by a hearing officer of the County. All interested persons shall be given a reasonable opportunity to be heard at the hearing. If, after the hearing, the hearing officer determines by a preponderance of evidence that the vehicle violated this section and that none of the exceptions described in Subsections (b)(1) and (2) of this section applies, the hearing officer shall enter an order finding the owner of record of the vehicle civilly liable to the County for an administrative penalty in the amount of \$500.00. If the owner of record fails to appear at the hearing, the hearing officer shall enter a default order in favor of the County requiring the payment to the County of an administrative penalty in the amount of \$500.00. If the hearing officer finds that no such violation occurred, the hearing officer shall order the immediate return of the owner's vehicle or cash bond.

(f) *Administrative penalty constitutes debt owing to County.* If an administrative penalty is imposed pursuant to this division, such penalty shall constitute a debt due and owing to the County. If a cash bond has been posted pursuant to this division, the bond shall be applied to the penalty. If a vehicle has been impounded when such a penalty is imposed, the County may seek to obtain judgment against the vehicle or enforce such judgment against the vehicle as provided by law. Except as provided otherwise in this division, a vehicle shall continue to be impounded until:

- (1) The penalty, plus any applicable towing and storage fees, is paid to the County, in which case possession of the vehicle shall be given to the person who is legally entitled to possess the vehicle; or
- (2) The vehicle is sold or otherwise disposed of to satisfy a judgment or enforce a lien as provided by law. If the administrative penalty and applicable fees are not paid within 30 days after an administrative penalty is imposed under Subsection (e) of this section against an owner of record who defaults by failing to appear at the hearing, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided for by law for the disposition of unclaimed vehicles. In all other cases, if the administrative penalty and applicable fees are not paid within 30 days after the expiration of time at which administrative review of the hearing officer's determination may be sought, or within 30 days after an action seeking administrative review has been resolved in favor of the County, whichever is applicable, the vehicle shall be deemed unclaimed and shall be disposed of in the manner provided by law for the disposition of unclaimed vehicles.

(g) Except as otherwise specifically provided by law or this ordinance, no owner, lien holder or other person shall be legally entitled to take possession of a vehicle impounded under this section until the civil penalty and fees applicable under this division have been paid. ~~However, whenever a person with a lien of record against an impounded vehicle has commenced foreclosure proceedings, possession of the vehicle shall be given to that person if the person agrees in writing to refund to the County the amount of the net proceeds of any foreclosure sale, less any amounts required to pay all lien holders of record, up to \$500.00 plus the applicable fees.~~ Notwithstanding the foregoing, a lien holder shall be entitled to take possession of a vehicle impounded under this section by deferring payment of the civil penalty and fees applicable under this division upon submission of the following information to the Sheriff or his designated agent on a form provided for that purpose:

- (1) A copy of Certificate of Title or other competent evidence to demonstrate the filing of the lien with the Illinois Secretary of State or other applicable governmental entity which document shall be certified as a true and correct copy of such document under notary seal; and
- (2) A copy of the installment sales or loan agreement related to the vehicle which document shall be certified as a true and correct copy of such document under notary seal; and
- (3) A sworn statement that the owner/purchaser of the vehicle is in default and that the lien holder has a right under the agreement to reprocess or otherwise foreclose on its lien and that it is repossessing and foreclosing on its lien; and
- (4) A notarized agreement to indemnify and hold harmless the County, the Sheriff and their agents for the release of the vehicle to the lien holder; and
- (5) A written agreement in which the lien holder agrees that it shall conditionally pay to the County up to the sum of the civil penalty and fees applicable under this division from any "Surplus" upon the lien holder's receipt of the funds from the repossession sale of the vehicle pursuant to the Illinois Uniform Commercial Code. The amount of the "Surplus" shall be as defined pursuant to 810 ILCS 5/9-615. The written agreement shall further provide that in the event that the foreclosure sale does not yield enough to pay the full amount owed to the County, then the lien holder shall pay the County as much as is available from the surplus, if any, and the lien holder shall not have any further liability to the County for such sums. The written agreement shall further provide that if

the lien holder is required to allow the owner/purchaser to redeem or reinstate the vehicle and/or contract under applicable law, than the amount of the civil penalty and fees applicable under this division shall be due and owing by the owner/purchaser as an expense of retaking, holding, preparing for disposition, processing or disposing as provided in 810 ILCS 5/9-615 and the lien holder shall collect such sum from the owner/purchaser and pay it to the County as a condition of allowing such redemption or re-instatement, unless the owner/purchaser presents a statement from the County or its agent showing that such sum or any part of it has been satisfied, waived or found inapplicable.

(h) Upon the request of a lien holder to obtain possession of a vehicle impounded under this section, the County, the Sheriff or their agent shall provide a lien holder with a statement setting forth the amount of the civil penalty and fees applicable under this division.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

REFORMING HEALTH CARE RESPONSIBLY

WHEREAS, experts from across the political spectrum agree that America's health system is unsustainable in its present form; and

WHEREAS, families in Cook County are presently confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, there are currently many reform measures under consideration in Washington, D.C. and it's important that any measure makes deliberate and responsible reforms to our healthcare system and reinforces the strength of American healthcare while addressing the shortcomings; and

WHEREAS, access to health care must be expanded by making health insurance more affordable and giving Americans more options and control over their health care decisions. Reform must improve the quality of care by focusing on prevention and wellness, employing technologies to reduce errors and promoting medical breakthroughs; and

WHEREAS, the operation of Cook County's safety net hospital and clinic system is nearly 40% of the Cook County operating budget.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board endorses reforms of the country's health care system that include:

1. Reducing health care costs and reducing Medicare and Medicaid fraud;
2. Expanding health care coverage;
3. Improving quality, promoting innovation and requiring greater accountability;
4. Ensuring each individual's personal ownership of medical records;
5. Allowing patients to chose their own doctors and preserving the doctor/patient relationship; and
6. Continuing support for Disproportionate Share Hospital's (DSH) that supports safety net hospitals.

BE IT FURTHER RESOLVED, that the President and the Cook County Board of Commissioners urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session; and

BE IT FURTHER RESOLVED, that copy of this Resolution be tendered to the Illinois Members of the U.S. Congress.

Commissioner Goslin, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 301494). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 24, 2009 from

ROBERTO MALDONADO, County Commissioner

Re: A Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation

submitting a Resolution supporting passage of comprehensive federal health reform to restore the partnership between counties and the federal government and ensure access to affordable, quality health care for all. The National Association of County Officials' (NACo) Health Steering Committee, of which I am a member, approved the report, *Restoring the Partnership for American Health: Counties in a 21st Century Health System* (submitted), at the NACo Legislative Conference in March. The recommendations of that report are incorporated in this resolution.

Submitting a Proposed Resolution sponsored by

ROBERTO MALDONADO, County Commissioner

Co-sponsored by

JOSEPH MARIO MORENO, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION URGING IMMEDIATE PASSAGE OF
COMPREHENSIVE FEDERAL HEALTH REFORM LEGISLATION**

WHEREAS, experts from across the political spectrum agree that America's health system is "broken" and unsustainable in its present configuration; and

WHEREAS, families in Cook County are experiencing this crisis right now, confronting the high cost of health care that threatens their financial stability, leaves them exposed to higher premiums and deductibles, and puts them at risk for a possible loss of health insurance; and

WHEREAS, employer-sponsored health insurance premiums have nearly doubled in recent years making it increasingly difficult for employers, including county governments, to provide health insurance coverage for their employees and retirees; and

WHEREAS, millions of Americans do not have health coverage, or have inadequate coverage and as our economic challenges multiply, the problem of health care access grows, further straining counties' capacity to provide care for the uninsured, underinsured and medically indigent; and

WHEREAS, according to 2007 U.S. Census Bureau data, 1.2 million individuals living in the City of Chicago and the surrounding Metropolitan Area are uninsured, and while the majority of these individuals are working, fully 41% earn just \$25,000 or less and they cannot afford private health coverage; and

WHEREAS, county officials are elected to protect the health and welfare of their constituents; and

WHEREAS, Cook County's Health & Hospitals System is the largest provider of indigent care in the County and the State, currently spending more than half - 55.5% - of its total expenditures in delivering care to the uninsured who do not have the ability to pay for their medical services. As such, the County does not receive payment for the overwhelming majority of this care, but, rather, it is subsidized by County taxpayers; and

WHEREAS, the National Association of Counties (NACo) Health System Reform Working Group, appointed by President Don Stapley in July 2008 and chaired by President-Elect Valerie Brown, has held three regional hearings to explore the health crisis and to hear what county officials believe should be done about it and has summarized its findings in *Restoring the Partnership for American Health: Counties in a 21st Century Health System* which was approved and adopted by resolution of the NACo Health Steering Committee and Board of Directors on March 9, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners endorses NACo's health reform principles, as summarized in *Restoring the Partnership for American Health: Counties in a 21st Century Health System*; namely, that reform legislation should:

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- a. restore the partnership between county and federal governments;
- b. provide access to affordable, quality health care to all;
- c. invest in public health, including health promotion and disease and injury prevention;
- d. stabilize and strengthen the local health care safety net system, especially Medicaid and Disproportionate Share Hospital (DSH) payments;
- e. invest in the development of the health professional and paraprofessional workforce;
- f. ensure that county health agencies have the resources to meaningfully use health information technology;
- g. enable elderly and disabled persons to receive the services they need in the least restrictive environment; and
- h. reform the delivery and financing of health services in the jail system.

BE IT FURTHER RESOLVED, that the Board strongly urges the 111th Congress of the United States to enact comprehensive health reform legislation without delay before the end of its first session.

Commissioner Goslin, seconded by Commissioner Butler, moved that the Proposed Resolution be referred to the Committee on Health & Hospitals. (Comm. No. 301495). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

BRIDGET GAINER, County Commissioner

Co-Sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Director of Facilities Management James D'Amico saw an inefficient maintenance process that was both costly and created a sub-optimal living and working situation for the 400-plus juveniles and the employees at the Juvenile Temporary Detention Center; and

WHEREAS, the Director of Facilities Management and his team of managers and trades devised a comprehensive and proactive approach termed "The Building Team Initiative Program"; and

WHEREAS, previous to the initiation of the Build Team Initiative Program, Facilities Management was able to address sixty work orders over four to five weeks including a high number of emergency orders; and

WHEREAS, now the number of emergency work orders has been significantly reduced and every Juvenile Temporary Detention Center living area receives regular team maintenance increasing the quality of life for juveniles and employees; and

WHEREAS, the level of cooperation between the Department of Facilities Management and the Juvenile Temporary Detention Center is very high and both Juvenile Temporary Detention Center management and the court appointed monitor are very pleased with the results of the Build Team Initiative Program; and

WHEREAS, this innovative and effective program was recognized for commendation by the National Association of Counties; and

WHEREAS, the Cook County Board of Commissioners would like to congratulate the Department of Facilities Management for this innovative and effective program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, does hereby congratulate the Director of Facilities Management and his team for this honor.

This item was WITHDRAWN at the request of the sponsor.

*Note: Please see Resolution 09-R-340 in this Journal of Proceedings, page 2050.

* * * * *

Submitting a Proposed Resolution sponsored by

ROBERT B. STEELE, County Commissioner

Co-Sponsored by

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

HONORING ONE OF CHICAGO'S VERY OWN WARNER SAUNDERS

WHEREAS, Warner Saunders was born in Chicago, Illinois; and

WHEREAS, Warner Saunders received his Bachelor or Arts Degree from Xavier University and his Masters of Arts from Northeastern University; and

WHEREAS, Warner Saunders joined the NBC 5 Chicago news team in June 1980 after being apart of the WBBM-TV Channel 2 News team where he had been Director of Community Affairs and host of the *Common Ground* program; and

WHEREAS, being a part of Chicago NBC news Warner Saunders served in various capacities in the news room including Sports Anchor/Reporter from 1982-1989, he hosted *Warner* NBC 5 Chicago's public affairs talk show from 1983-1990 and most recently considered to be one of Chicago's premier news reporters co-anchoring Chicago's 6p.m. and 10p.m. newscasts; and

WHEREAS, Warner Saunders career in journalism spans more than 25 years. He has been honored with two of Chicago broadcasting's most prestigious awards: a 1993 induction to the Chicago Journalism Hall of Fame and the Chicago Academy of Television Arts and Science's Silver Circle; and

WHEREAS, Warner Saunders is a past president of the Chicago Association of Black Journalists and a recipient of the 1999 Hull House Jane Addams award for his commitment and service to the community; and

WHEREAS, Warner Saunders is the winner of 18 Chicago Emmy Awards in news and programming. He won a 2002 Emmy for *NBC 5 Presents: Chicago's Millennium Celebration* and a 2002 Chicago Midwest Emmy for *NBC 5 Presents: The LaSalle Bank Chicago Marathon*.

NOW, THEREFORE, BE IT RESOLVED, that I, Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 million residents of Cook County do extend warm and heartfelt congratulations to Mr. Warner Saunders on his retirement and his commitment to reporting the news with honesty and integrity; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Mr. Warner Saunders.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

RESOLUTIONS

09-R-338

RESOLUTION

Sponsored by

THE HONORABLE JOHN P. DALEY AND JOAN PATRICIA MURPHY

COUNTY COMMISSIONERS

SUPPORTING A COOPERATIVE AGREEMENT WITH THE VILLAGE OF OAK LAWN

WHEREAS, the Cook County Highway Department was established in 1913 by the State of Illinois upon approval of the first officially recorded County highway system maps, and is currently the largest county based system in the Midwest; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, the Cook County Highway Department has jurisdictional authority over 557 center line miles of highway; and

WHEREAS, portions of Central Avenue in the Village of Oak Lawn, 11th County District, are under the jurisdictional authority of the Cook County Highway Department; and

WHEREAS, the Village of Oak Lawn has a population of 57,000 residents, and traffic density along Central Avenue has increased significantly in conjunction with residential and commercial growth along the corridor; and

WHEREAS, the increased traffic requires additional safety measures at key intersections, including the intersection of Central Avenue and Southwest Highway; and

WHEREAS, the Board of Trustees of the Village of Oak Lawn has unanimously adopted a Resolution in support of a reconstructed intersection at Central Avenue and Southwest Highway, with dedicated left turn lanes and protected left turn phase traffic control signals; and

WHEREAS, according to the National Highway Traffic Safety Administration, 13% of all auto-related injuries involve left turn collisions; and

WHEREAS, a study by the Department of Transportation in the State of Kentucky determined that installing left turn phase traffic control signals reduces the collision rate by 70% at intersections with dedicated turning lanes; and

WHEREAS, the Village of Oak Lawn has agreed to commission an engineering study to determine the feasibility of a redesigned intersection at Central Avenue and Southwest Highway, and has further agreed to fund 50% of the cost to complete the study.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby direct the Superintendent of the Cook County Department of Highways to work cooperatively with the Village of Oak Lawn in determining the feasibility of installing dedicated turning lanes and left turn phase traffic control signals at Central Avenue and Southwest Highway; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County supports and concurs with federal grant applications submitted by the Village of Oak Lawn to obtain funding for engineering and construction costs related to this proposed project.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-339
RESOLUTION**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, TODD H. STROGER, PRESIDENT,
WILLIAM M. BEAVERS, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING THE CAREER AND ACHIEVEMENTS OF ART NORMAN

WHEREAS, Art Norman began his broadcasting career in 1969 as a television engineer at WCCB TV in Charlotte, North Carolina; and

WHEREAS, Art also worked at WPCQ-TV and WSOC-TV in Charlotte, North Carolina and later went on to work for WMAR-TV in Baltimore, Maryland as a reporter and weekend anchor; and

WHEREAS, Art Norman has worked at NBC 5 Chicago since July 1982 where he began as a general assignment reporter; and

WHEREAS, Art Norman recently co-anchored the NBC 5 morning news and continued to report on featured stories from communities throughout the Chicago land area; and

WHEREAS Art Norman has received many honors and accolades for journalistic excellence throughout his career. His honors include a 1986 Emmy Award, a 1987 Wilbur Award given by the Religious Public Relations Council for *Giving God the Glory* a documentary tracing Chicago’s gospel history; a national Investigative Reporters and Editors Award and in 1992-1993 the Associated Press Award for “Best Investigative Reporting” to name a few; and

WHEREAS, Art Norman has been involved in the community through various organizations. He is a spokesman for the United Negro College Fund whose motto is “A mind is a terrible thing to waste”, additionally he serves as an on-air host of their telethon. Art is also a member of the distinguished Omega Psi Phi Fraternity.

NOW, THEREFORE, BE IT RESOLVED, that I. Robert B. Steele, Cook County Commissioner of the 2nd District along with the Cook County Board President and the Board of Commissioners on behalf of the more than 5.3 million residents of Cook County extend warm and heartfelt congratulations to Mr. Art Norman on his retirement and for reporting the news with honesty and integrity; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County and that a copy of same be tendered to Mr. Art Norman.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(2)(1) Amendment or Suspension of Rules, Commissioner Steele, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) order of business. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-340
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN AND BRIDGET GAINER, COUNTY COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, LARRY SUFFREDIN,
TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**FACILITIES MANAGEMENT EARNS NATIONAL ASSOCIATION OF COUNTIES
(NACo) ACHIEVEMENT AWARD**

WHEREAS, the Facilities Management Administration began a new program called the Building Team Initiative or B.T.I. in June of 2008; and

WHEREAS, the B.T.I. was initiated in response to the ineffective method of maintaining the Juvenile Temporary Detention Center which would take up to four to five weeks to complete maintenance on one housing unit or pod; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, seeing a need for a comprehensive proactive approach to maintain a cleaner and safer environment for the approximately 400 juvenile detainees, Facilities Management Director Jim D'Amico proposed a new approach, the Building Team Initiative; and

WHEREAS, this new approach consists of all the tradesmen simultaneously converging on one housing unit and performing all maintenance at once such as: painting, re-lamping, minor plumbing, graffiti removal, tuck pointing, lock repairs, plastering and ceiling repair; and

WHEREAS, the Court Appointed Administrator (C.A.M.) was hesitant to give its approval to this new program so Facilities Management proposed one unit a week to start; and

WHEREAS, the program was so successful completing one housing unit a week, as opposed to one a month previously, that the C.A.M. has increased the number of housing units a week to two; and

WHEREAS, the success of this program has decreased the number of emergency work orders and allows Facilities Management to complete 95 to 100 work orders per week per housing unit instead of 60 orders per 4 to 5 weeks and allowed Facilities Management to reallocate resources to their other areas of responsibility; and

WHEREAS, the Cook County Department of Facilities Management has received national recognition for its innovative B.T.I. program and has been awarded an Achievement Award by the National Association of Counties.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby recognize the success of the Building Team Initiative Program in raising the quality of service provided by Facilities Management and commends the Director, staff and tradesmen on their roles in this successful program.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-341
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, JOHN P. DALEY
AND ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**RESOLUTION IN SUPPORT OF THE ABOLITION OF THE REGIONAL
OFFICE OF EDUCATION OF COOK COUNTY BY ILLINOIS STATE LEGISLATURE**

WHEREAS, the Regional Office of Education for Cook County is funded by the ~~President and Board of Commissioners of Cook County on behalf of the~~ people of ~~Cook County~~ the State of Illinois; and

WHEREAS, the office has limited duties with respect to the education of the children of Cook County, specifically the children in suburban Cook County; and

WHEREAS, the office, which originally included all of Cook County, was abolished, and subsequently re-instated as a suburban Cook County office in the early and mid 1990s; and

WHEREAS, the office has defaulted on a loan given to it by county government and has displayed misfeasance, and perhaps malfeasance, in the expenditure of public funds; and

WHEREAS, such actions have occurred during the elected term and administration of Dr. Charles Flowers.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners hereby call upon and urge the legislature of the State of Illinois to once again abolish this office in Cook County and transfer its limited duties to the State Board of Education as soon as practical, but no later than January 1, 2010; and

BE IT FURTHER BE IT RESOLVED, that the President and Board of Commissioners demand the immediate resignation of Dr. Charles Flowers as Superintendent of the Regional Office of Education of Cook County.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Daley, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved to amend the Proposed Resolution by deleting the words "President and Board of Commissioners of Cook County on behalf of the" and deleting "Cook County" and inserting "the State of Illinois" in the first Whereas clause; and by inserting "in Cook County" in the Now, Therefore, Be It Resolved clause after the words "abolish this office". **The motion to amend carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

CONSENT CALENDAR

09-R-342 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called a true man of God, Reverend B.T. Blumenberg, from our midst; and

WHEREAS, Reverend Blumenberg was born on January 1, 1921 to Mr. Willie and Mrs. Rowena (Anderson) Blumenberg in Greenwood, Mississippi; and

WHEREAS, Reverend Blumenberg was educated in the Greenwood Public School System in Greenwood, Mississippi, and additionally read extensively both the bible and books that enhanced his biblical knowledge; and

WHEREAS, at the age of nine, Reverend Blumenberg accepted Christ into his life at the Mount Calvary Missionary Baptist Church in Morgan City, Mississippi; and

WHEREAS, in his early 20s, he was called by God to become a Minister of the Gospel, and subsequently Reverend Blumenberg served at nine Churches in the State of Mississippi; and

WHEREAS, on October 25, 1952, Reverend Blumenberg married Hattie Clay, and to their union were born thirteen children; Reverend Blumenberg and his wife trained their children to become God fearing, productive men and women; and

WHEREAS, Reverend Blumenberg and his family were led and directed by God to move to Chicago; in 1956 Major Robeson brought Reverend Blumenberg to the Greater White Stone Missionary Baptist Church where, soon after, he became its Pastor and Spiritual Leader; after fifty-two years of service he was named Pastor Emeritus; and

WHEREAS, Reverend Blumenberg established a life-long Christian fellowship with many other churches and pastors in the Chicago area, as well as in Iowa, Michigan and Nebraska; and

WHEREAS, Reverend Blumenberg was a tower of strength for his congregates and a loving and caring individual to those whom he knew.

NOW, THEREFORE, BE IT RESOLVED, that Reverend B.T. Blumenberg's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Reverend B.T. Blumenberg.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-343
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite Wisdom has called Mrs. Nancy Ellen Hatch Howery from our midst; and

WHEREAS, Mrs. Howery was born on September 8, 1954; and

WHEREAS, Mrs. Howery received her education at Bryant and Riis Elementary Schools and Crane High School; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, Mrs. Howery accepted Christ at an early age and was baptized by her father at the Shiloh Missionary Baptist Church; and

WHEREAS, Mrs. Howery was an active member of Commonwealth Missionary Baptist Church and New Mount Pilgrim Missionary Baptist Church; she devoted herself to a number of ministries, including Ushers, Choir and Missions; Mrs. Howery loved church and the friends she made there; and

WHEREAS, Mrs. Howery's true love was Milton T. Howery, with whom she had recently celebrated thirty-three years of marriage; they raised three sons, Milton Terrance, Marcus Eli and Matthew Nathaniel whom she loved, cherished and nurtured; and

WHEREAS, Mrs. Howery was active in civic affairs, and received a number of awards for her service to the community; a volunteer at Victor Herbert Grade School, she was highly instrumental in obtaining a \$10,000.00 grant for improvements to Herbert Park; and

WHEREAS, Mrs. Howery's vocational pursuits utilized her natural proclivity for caring for others; she worked as a home health care aide for several years, and more recently as a desk clerk for Lakefront Mercy Housing; she thrived on her work helping seniors and the disabled; and

WHEREAS, Mrs. Howery leaves to mourn her husband, Milton T. Howery; three sons, Milton Terrance (Verina), Marcus Eli (Jessica) and Matthew Nathaniel; one brother-in-law, George Howery (Luvone); two grandchildren, Terrell and Brittni; six sisters, Rhoda, Jean, Joan, Joyce, Anna Lucinda, Jennie Faye and Josephine Frances; one brother, Dr. Marshall Elijah Hatch (Priscilla); an aunt, Mary Pullins; an uncle, Levi Howery; a godmother, Mother Rosetta Simpson; and nieces, nephews, cousins, godchildren and many other family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Nancy Ellen Hatch Howery's memory shall be cherished in all the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Nancy Ellen Hatch Howery, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-344
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Sam J. Farina from our midst; and

WHEREAS, Sam J. Farina was the beloved husband of Kathleen (nee Regillio); and

WHEREAS, Sam J. Farina was the loving father of Debbie Rana, Joseph (Sarah), Sam (Josephine) and Nicole (Eugene) Williams; and

WHEREAS, Sam J. Farina was the fond grandfather of Lucia, Luke, Nicolette, Sammy, Jr., Stevie, Anna, Frankie, Santino and Vinnie; and

WHEREAS, Sam J. Farina was the dear brother of Anthony (Joyce), Rosanne Walters and Francesca (Darrell) Kelly, and fond uncle of many; and

WHEREAS, all who knew him will attest that Sam J. Farina was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Sam J. Farina, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Sam J. Farina, that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-345
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, each year on June 23, the world honors the enduring Olympic spirit by staging events and celebrations around the world; and

WHEREAS, June 23, 2009 marks the 115th anniversary of the birth of the International Olympic Committee and the modern Olympic games; and

WHEREAS, communities all across the Nation are planning festivities featuring athletic events with appearances by Olympians and Paralympians; and

WHEREAS, the Village of Orland Park will join communities across this great nation in celebrating International Olympic Day with events including athletic demonstrations, guest speakers and a fun walk; and

WHEREAS, the program will feature guest speakers Hope Lewellen, a 2008 Silver Medalist for the U.S. Women’s sitting volleyball team Paralympics games in Beijing, China and Orland Park resident Brittany Dircks, a national and international trampoline competitor and gymnast.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners hereby stand in support of the Village of Orland Park in their celebration of International Olympic Day; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Village of Orland Park.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-346
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**HONORING TODD C. WESSELL, THE AUTHOR OF
*THE ONE AND ONLY***

WHEREAS, after sixteen years and 80,000 words later, in honor of his great uncle, the journey to tell the full story of one of America’s most remarkable athletes has reached a milestone; and

WHEREAS, the lifetime story of Northwestside Chicago native Charles W. “Chic” Harley was known as a wonder in early 20th century football a “triple treat” at Ohio State University who excelled in running, passing and kicking; and

WHEREAS, how this three-time All-American, four sport letterman, lit up the nation’s gridirons that led to the building of the school’s famed “horseshoe” stadium; and

WHEREAS, this bashful and modest man, who weighed only 158-pounds in the prime of his career, became the top recruit and co-owner of the team that became known as the Chicago Bears; and
and

WHEREAS, sadly, certain factors profoundly altered Harley’s future, which triggered a lifetime of emotional challenges; and

WHEREAS, how “Chic”, with the loving help and support of family members and friends closest to him, dealt with the tragic consequences of mental illness until his passing in 1974.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express official personal gratitude and acknowledgement to Todd C. Wessell, author; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy there of be transmitted as a testimonial of the high esteem and praise to Todd C. Wessell by the Members of the Board of Commissioners.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-347
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909 Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, the American Legion was chartered by Congress in 1919 as a patriotic, mutual-help, war-time veteran's organization whose mission is to support the American Legion and its programs for veterans, young people and the community by providing for today's needs while being advocates for a brighter future; they also work to advance the understanding of patriotism and the responsibility of citizenship and to promote individual integrity and family values.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the American Legion which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-348
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, AMVETS has been proudly serving our American Veterans since 1945 to increase public awareness, to support veteran's issues and to affect a call to action by all citizens on behalf of our veterans.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to AMVETS which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-349
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Catholic War Veterans of the United States of America, Inc., founded in 1935, is the preeminent, national, veterans service organization representing the Catholic military veterans of our Nation; the Catholic War Veterans of the United States of America, Inc. is the only Catholic organization to have been granted an official charter by the U.S. Congress; the Catholic War Veterans of the United States of America, Inc. is a private, non-profit organization recognized by the Internal Revenue Service under IRC 501(c) 4.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Catholic War Veterans of the United States of America, Inc. which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-350
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Coalition of Veterans Organizations, strives to work with all veteran organizations to educate veterans on issues related to health care, Veterans Administration benefits, and employment opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Coalition of Veterans Organizations which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-351
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Disabled American Veterans Organization, made up exclusively of men and women disabled in our nation's defense, is dedicated to the single purpose of building better lives for our entire nation's disabled veterans and their families.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Disabled American Veterans Organization which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-352
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, the Filipino American Veterans Association endorses fellowship and unity among Filipino and American veterans, provides moral support and assistance to the sick, distressed or deceased members, maintains a scholarship program for qualified immediate dependents of members, seeks to improve communication among veterans and networks with veteran organizations, strives to be an active voice to protect veterans rights, benefits, and entitlement, and supports participation in community, military-oriented projects.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Filipino American Veterans Association which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-353
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Italian American War Veterans Organization provides aid and assistance to veterans and their families, while fostering, encouraging, and promoting social, civic, historical, athletic, patriotic, musical, and scientific activities and affairs to stimulate a feeling of mutual devotion, helpfulness, and comradery among all veterans, spouses, and survivors.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Italian American War Veterans Organization which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-354
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Jewish War Veterans work to encourage the doctrine of universal liberty, equal rights, and full justice to all men and women; to combat the powers of bigotry and darkness; to preserve the spirit of comradery by mutual helpfulness to veterans and their families; to cooperate with and support existing educational institutions; to establish educational institutions; and to foster the education of ex-servicemen and ex-servicewomen.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Jewish War Veterans organization which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-355
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Korean War Veteran Association's mission is to defend our Nation, care for our veterans, perpetuate our legacy, remember the missing and fallen, maintain their memorials, support a free Korea, rendering service and comfort to bereaved families of fellow veterans in time of need, while respecting the rights of others in regard to politics, sex, race, religion, and ethnic background.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Korean War Veteran Association which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-356
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, members of the Marine Corps League join together in fellowship for the purpose of preserving the traditions and promoting the interests of the United States Marine Corps banding together those who are now serving in the United States Marine Corps and those who have been honorably discharged from that service so that they may effectively promote the ideals of American freedom and democracy; voluntarily aiding and rendering assistance to all Marines and former Marines and to their widows and orphans; and to perpetuate the history of the United States Marine Corps by fitting acts to observe the anniversaries of historical occasions of particular interest to Marines.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Marine Corps League which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-357
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Mexican American Veterans Association's mission is to provide educational and cultural entertainment to meet the needs of veterans; furthermore, the organization provides scholarships, book grants and family entertainment to members of the Mexican American community through the operations of a community facility.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Mexican American Veterans Association which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-358
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Military Order of the Purple Heart Service Program, a Congressionally chartered veterans service organization, exists to assist all veterans in working with veterans assistance by filing claims for the many benefits that are available; the program provides veteran benefits experts at various veterans administration regional offices, hospitals, vet centers, and state and county veterans facilities; the Military Order of the Purple Heart commemorates the extraordinary sacrifices of America's servicemen and servicewomen who were killed or wounded in combat.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Military Order of the Purple Heart Service Program which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-359
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Navy Club is a not-for-profit institution whose purpose is to foster professional development, education, well-being and camaraderie among its members and their families; the Navy Club is dedicated to the preservation and heritage of the past and to conveying these values to future generations.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to The Navy Club which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-360
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, the National Women Veterans United (NWVU) is a not-for-profit local network of women veterans who served in the United States Armed Forces, whose mission is to educate women veterans regarding their federal, state and local Veterans Administration benefits and entitlements, while assisting women in accessing health care, education, employment and available resources.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the National Women Veterans United which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-361
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWVU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, Paralyzed Veterans of America works to maximize the quality of life for its members and all people with spinal cord injury/disease as a leading advocate for health care, spinal cord injury/disease research and education, veterans' benefits and rights, accessibility and the removal of architectural barriers, the establishment of sports programs, and disability rights.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Paralyzed Veterans of America which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-362
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Polish Legion of American Veterans are committed to the ideals of patriotism, charity and volunteerism through allegiance to our Country, honor of our Country's standards and aids in the rehabilitation of disabled veterans; to dedicating time and effort to ensure that no benefits are denied to those who served their Country; and to support legislation intended for those who earned the right to the benefits being considered.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Polish Legion of American Veterans which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-363
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Veterans of Foreign Wars has a rich tradition of enhancing the lives of millions through community service programs and special projects, from providing free phone cards to our Nation's active-duty military personnel to raising money for the World War II memorial; the VFW has a motto of "honoring the dead by helping the living."

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Veterans of Foreign Wars which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-364
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, in 1909, Illinois law directed all counties having a population of more than 250,000 to organize a central relief committee to benefit indigent veterans; and

WHEREAS, July 1, 2009 marks the 100th Anniversary of Cook County's Veterans Assistance Commission; and

WHEREAS, the law underwent change during the 20th century with the occurrence of successive wars; in 1962, the Cook County Board passed a resolution concurring in the action of the President incorporating the Veterans Assistance Commission into the Cook County Bureau of Administration; and

WHEREAS, over the years, the Veteran Assistance Commission has formed a collaborative effort with multiple veteran organizations to provide assistance to indigent veterans throughout Cook County, including the American Legion, AMVETS, Catholic War Veterans of the United States of America, Inc., Coalition of Veterans Organization, Disabled American Veterans, Filipino American Veterans Association, Italian American Veterans, Jewish War Veterans, Korean War Veterans, Marine Corp League, Mexican American Veterans Association, National Women's Veteran United (NWWU), the Navy Club, Paralyzed Veterans of America, Polish Legion of American Veterans, The Veterans of Foreign Wars (VFW), Military Order of the Purple Heart, and Vietnam Veterans of America (VVA); and

WHEREAS, we are grateful to all service members who are wearing, and have worn, the uniform of our Armed Forces to protect and serve this great Nation; and

WHEREAS, members of our Armed Forces, the Veterans Assistance Commission and veteran organizations hold themselves to the highest standards and set an example of accountability to each other that should motivate all Americans to contribute to a cause greater than themselves; and

WHEREAS, the Vietnam Veterans of America (VVA) founded in 1978, is the only national Vietnam veterans' organization that is Congressionally chartered and exclusively dedicated to Vietnam-era veterans and their families; the VVA promotes and supports the full range of issues important to Vietnam veterans.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board of Commissioners does hereby recognize July 1, 2009 as the 100th Anniversary of the Cook County Veterans Assistance Commission; and

BE IT FURTHER RESOLVED, that with a spirit of pride and gratitude, on this day, we express appreciation to the Cook County Veterans Assistance Commission as well as to the Vietnam Veterans of America which, through its collaboration with the Cook County Veterans Assistance Commission, has aided in its success.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-365
RESOLUTION**

Sponsored By

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING GEORGE CARPENTER

WHEREAS, George Carpenter retired as Chief of Police of the Wilmette Police Department on June 25, 2009 after 35 years of service to the community of Wilmette; and

WHEREAS, George Carpenter has faithfully and capably served the residents of the Village of Wilmette and worked tirelessly to promote a positive bond between the community and his department; and

WHEREAS, George Carpenter spent his entire career working for the Wilmette Police Department, beginning in 1973; and

WHEREAS, George Carpenter was appointed chief in 1991, and during his tenure, he worked with the Wilmette Board of Fire and Police Commissioners to require a four-year college degree as a prerequisite for beginning officers; raised the age limit for new recruits from 35 to 45; and made other improvements to the review process; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, George Carpenter has worked to improve the diversity of the Wilmette Police Department in order to make the force more effective and representative of the people they serve; and

WHEREAS, George Carpenter's skill and ability was shown in 2005 when the Village of Wilmette faced a murder in its downtown, and his steady leadership and command served to reassure the public of their safety; and

WHEREAS, at his retirement celebration, George Carpenter was lauded by representatives of the FBI, Cook County agencies, and county and municipal officials; and

WHEREAS, upon his retirement from the Wilmette Police Department, Cook County owes a debt of gratitude to Chief George Carpenter for his inspiring and successful public service and leadership.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner of Cook County does hereby congratulate Chief George Carpenter on his retirement from the Wilmette Police Department and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Chief George Carpenter as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

July 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Schneider, Steele, Sims and Suffredin (15)

Absent: Commissioners Claypool and Maldonado (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

287563 DOCKET #8281 – G. JOHNSON, Owner, Application (No. V-07-55): Variation to reduce right side yard setback from 10 feet to 2 feet (existing) for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.17 of an acre, located on the west side of James Court, approximately 140 feet north of Ferwood Drive in Maine Township, County Board District #9. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication No. 287563. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

301485 DOCKET #8534 – F. MAIZER, Owner, Application (No. V-09-26): Variation to reduce left side yard setback from 10 feet to 8.5 feet to rebuild a single family residence on existing foundation in the R-5 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the north side of Shotkowski Drive and west of Cheshire Road in Hanover Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

301486 DOCKET #8535 – B. FUDALA, Owner, Application (No. V-09-27): Variation to reduce rear side yard setback from 39 feet (V-06-96) to 32 feet for a deck in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of Marion Street, approximately 201 feet south of Lunt Avenue in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301487 DOCKET #8536 – P. WISNIEWSKI, Owner, Application (No. V-09-28): Variation to reduce corner side yard setback from 15 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.35 of an acre, located on the southeast corner of Palmer Avenue and Scott Street in Leyden Township, County Board District #16. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 301488 DOCKET #8537 – S. CHAPMAN, Owner, Application (No. V-09-29): Variation to reduce right side yard setback from 10 feet to 7 ~~feet~~ inches for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the southwest corner of Allison Court and Julie Drive in Maine Township, County Board District #9. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 301489 DOCKET #8538 – NEWPORT SQUARE CONDO ASSOCIATION, Owner, Application (No. V-09-30): Variation to increase height of fence from 3 feet to 6 feet and 7 feet in the R-7 General Residence District. The subject property consists of approximately 4.68 acres, located on the southwest corner of Nichols Road and Route 53 in Palatine Township, County Board District #14. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 301490 DOCKET #8539 – WALLY MROSZCZAK, Owner, Application (No. V-09-31): Variation to reduce left side yard setback from 10 feet to 2 feet (existing); and reduce rear yard setback from 5 feet to 4 feet (existing) for a proposed carport addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the east side of Lotus Avenue, approximately 50 feet north of 51st Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None
- 301491 DOCKET #8540 – E. SCHROEDERUS, Owner, Application (No. V-09-32): Variation to reduce corner side yard setback from 15 feet to 9.7 feet; and reduce front yard setback from 26 feet (@ 20%) to 23 feet for a proposed addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the southeast corner of Knollwood Lane and Holly Lane in Northfield Township, County Board District #14. Recommendation: That the application be granted.
- Conditions: None
- Objectors: None

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

301492 DOCKET #8541 – R. PATRICK, Owner, Application (No. V-09-33): Variation to reduce rear yard setback from 50 feet to 39 feet 5 inches for a rear addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the east corner of Howard Avenue, approximately 152 feet north of 60th Street in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Steele, moved the approval of Communication Nos. 301485, 301486, 301487, 301488 as amended, 301489, 301490, 301491 and 301492. The motion carried unanimously.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

301493 MARIA AMANDA SAAVEDRA, Owner, 904 North Roy Avenue, Northlake, Illinois 60164. Application (No. SU-09-11; Z09048). Submitted by Same. Seeking a SPECIAL USE, in the R-5 Single Family Residence to operate a private home day care service licensed by the State of Illinois in Section 29 of Leyden Township. Property consists of 0.20 of an acre located on the west side Roy Avenue, approximately 68 feet north of Diversey Avenue in Leyden Township, County Board District #16. Intended use: To operate a home day care service.

Commissioner Goslin, seconded by Vice Chairman Murphy, referred the New Application to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Steele moved to adjourn, seconded by Commissioner Moreno, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

July 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Moreno and Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Maldonado, Murphy, Peraica, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioner Silvestri (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 301182 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. Final adjustment of quantities. \$15,803.75 (Deduction).
- 301183 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantity and a new item. \$247,209.90 (Addition).
- 301184 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village of Glenview in County Board Districts #14 and 17. Final adjustment of quantities and new items. \$290,105.46 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 301182, 301183 and 301184. The motion carried unanimously.

SECTION 2

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 301185 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2009.

Vice Chairman Gorman, seconded by Commissioner Steele moved to receive and file Communication No. 301185. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

- 1) Furnish and Deliver 47,000 tons
Rock Salt (Sodium Chloride)
Section: 09-SALT-30-GM
District #1, Village of Schaumburg
District #2, City of DesPlaines
District #3, Village of LaGrange Park
District #4, Village of Orland Park
District #5, City of Blue Island
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Morton International, Inc., (Morton Salt)
\$2,653,585.00

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Steele, moved approval of the above awarded contract. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

- 2) Furnish and Deliver 8,000 Tons
Aggregate for North and South Area
Section: 08-STONE-15-GM REBID
Motor Fuel Tax Fund (600-600 Account)

This item was withdrawn.

SECTION 5

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

CORRECTED BID AWARD LETTER
FROM THE MEETING OF MAY 5, 2009

- 1) Furnish 400 Tons Bituminous
Premix (Cold Patch) for South and Central Area
Section: 09-CBITS-03-GM REBID
Maintenance Districts #3, 4 and 5
Motor Fuel Tax Fund (600-600 Account)

After careful analysis of the bids by this Department, your Honorable Body is advised that Gallagher Asphalt Corporation, bidding \$50,400.00, is the lowest bidder. The total sum of the bid is above the Engineer's estimate of cost by 4%.

It is therefore respectfully recommended that the contract be award to ~~Arrow Construction Company~~, Gallagher Asphalt Corporation, in the sum of \$50,400.00.

This item was withdrawn.

Commissioner Beavers moved to adjourn, seconded by Commissioner Claypool. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

301325 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,035.00 attorney fees regarding People of the State of Illinois v. Jose B. and Concepcion V. Trial Court No. 06-JA-334. Appellate Court No. 1-09-0852.

301387 SHELDON B. NAGELBERG, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,600.00 attorney fees regarding People of the State of Illinois v. Sharon Johnson. Trial Court Nos. 08-JA-1014, 08-JA-1015, 08-JA-1016, 08-JA-1017, 08-JA-1018 and 08-JA-1019. Appellate Court No. 1-08-2730.

APPELLATE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$73,587.65
APPELLATE CASES TO BE APPROVED:	\$4,635.00

NON-CAPITAL CASES

301229 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$2,159.00 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144-01 (Non-Capital Case).

301452 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Richard S. Kling, Attorney, submitting an Order of Court for payment of \$16,112.50 attorney fees for the defense of an indigent defendant, Anthony Jones. Indictment No. 87-CR-03858-01 (Non-Capital Case).

301453 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$1,199.00 attorney fees for the defense of an indigent defendant, Cleveland Chaney. Indictment No. 08-CR-15576-03 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$700,751.85
NON-CAPITAL CASES TO BE APPROVED:	\$19,470.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 301218 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$915.00 for the defense of an indigent defendant, Alan C. Scott. Domestic Relations Civil Contempt Case No. 04-D-4778.
- 301313 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$636.50 for the defense of an indigent defendant, Kim Burton. Domestic Relations Civil Contempt Case No. 05-D-90322.
- 301326 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$859.96 for the defense of an indigent defendant, Ninfa Chicaiza. Domestic Relations Civil Contempt Case No. 05-D-011301.
- 301327 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,043.47 for the defense of an indigent defendant, Raphael Bradford. Domestic Relations Civil Contempt Case No. 07-D-7990.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2009 TO PRESENT:	\$29,640.26
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$3,454.93

JUVENILE CASES

- 301198 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Tammie Tobin, Mother, re: the Farris, Dean and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).
- 301199 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Margo Willis McCormick, Grandmother and Guardian, re: D. Collins, a minor. Indictment No. 97-JA-993 (Juvenile Case).
- 301200 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Maria Sanchez, Mother, re: S. Spears and S. Walton, minors. Indictment Nos. 03-JA-1434 and 03-JA-1435 (Juvenile Cases).
- 301201 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Loretta McQueen, Mother, re: D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).
- 301202 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 301203 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, Roberto Corral, Father, re: V. Corral, a minor. Indictment No. 08-JA-1007 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301204 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-00484 (Juvenile Case).
- 301205 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-00069, 05-JA-00071 and 06-JA-15 (Juvenile Cases).
- 301206 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of indigent defendants, the Bain children, minors. Indictment Nos. 08-JA-00287 and 08-JA-00288 (Juvenile Cases).
- 301207 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,085.00 attorney fees for the defense of an indigent defendant, D'Shawn Davis, Father, re: the Davis children, minors. Indictment Nos. 08-JA-01073 and 08-JA-01075 (Juvenile Cases).
- 301208 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Shirley Smith, Mother, re: A. Prince, a minor. Indictment No. 08-JA-0873 (Juvenile Case).
- 301209 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Norris Webster, Father, re: the Fowler and Webster children, minors. Indictment Nos. 05-JA-00795, 05-JA-00796, 05-JA-00797 and 07-JA-00138 (Juvenile Cases).
- 301210 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of an indigent defendant, Michael Bivins, Father, re: J. Banks, a minor. Indictment No. 08-JA-0035 (Juvenile Case).
- 301211 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Jerri Richards, Mother, re: J. Newman, a minor. Indictment No. 08-JD-03648 (Juvenile Case).
- 301212 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Dewanis Rogers, Father, re: V. Rogers, a minor. Indictment No. 06-JA-00643 (Juvenile Case).
- 301213 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for the defense of an indigent defendant, Horatio Lopez, Father, re: G. Lopez, a minor. Indictment No. 06-JA-309 (Juvenile Case).
- 301214 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Sheila Lawson, Mother, re: the Hohimer children, minors. Indictment Nos. 07-JA-92 and 07-JA-93 (Juvenile Cases).
- 301215 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Louis Robinson, Father, re: L. Robinson, a minor. Indictment No. 95-JA-1004 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301216 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: E. Guzman and J. Loza, minors. Indictment Nos. 07-JA-0271 and 07-JA-0272 (Juvenile Cases).
- 301217 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Jose Alicia, Father, re: R. Schwartz, a minor. Indictment No. 07-JA-0143 (Juvenile Case).
- 301219 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, A. Scott, a minor. Indictment No. 06-JA-00570 (Juvenile Case).
- 301220 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Angela Slater, Mother, re: S. Slater, a minor. Indictment No. 06-JA-739 (Juvenile Case).
- 301221 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, D. Carmickle, a minor. Indictment No. 06-JA-260 (Juvenile Case).
- 301222 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$980.49 attorney fees for the defense of an indigent defendant, Vanessa Smith, Mother, re: B. Shavers and E. Sneed, minors. Indictment Nos. 02-JA-734 and 02-JA-736 (Juvenile Cases).
- 301223 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,257.50 attorney fees for the defense of an indigent defendant, Martha Romero, Mother, re: the Romero children, minors. Indictment Nos. 08-JA-1084, 08-JA-1085, 08-JA-1086 and 09-JA-003 (Juvenile Cases).
- 301224 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$776.25 attorney fees for the defense of an indigent defendant, Charlese Mitchell, Mother, re: M. Nelson, a minor. Indictment No. 02-JA-0396 (Juvenile Case).
- 301225 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$408.04 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: B. Conley and M. Larnce, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 301226 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,284.64 attorney fees for the defense of an indigent defendant, Alma Lewis, Mother, re: the Lewis children, minors. Indictment Nos. 08-JA-997 and 08-JA-998 (Juvenile Cases).
- 301227 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Idelia Martinez, Mother, re: the Martinez and Rodriquez children, minors. Indictment Nos. 03-JA-389, 03-JA-465 and 08-JA-380 (Juvenile Cases).
- 301228 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Arraminta Ellis, Mother, re: D. Ellis, a minor. Indictment No. 06-JA-918 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301230 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Antonio Cox, Father, re: K. Murphy, a minor. Indictment No. 06-JA-0347 (Juvenile Case).
- 301231 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, Michael Heintz, Father, re: C. Heintz, a minor. Indictment No. 08-JA-00200 (Juvenile Case).
- 301232 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.00 attorney fees for the defense of an indigent defendant, D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 301233 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,252.54 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Indictment Nos. 97-JA-1740, 97-JA-1741 and 99-JA-534 (Juvenile Cases).
- 301234 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Terrence Peterson, Father, re: the Peterson children, minors. Indictment Nos. 08-JA-00979 and 08-JA-00980 (Juvenile Cases).
- 301235 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jonathan Harrison, Father, re: J. Harrison, a minor. Indictment No. 07-JA-00362 (Juvenile Case).
- 301236 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Darrell Wilson, Father, re: T. Wilson, a minor. Indictment No. 08-JA-00753 (Juvenile Case).
- 301237 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Kristina Vasquez, Mother, re: A. Vasquez, a minor. Indictment No. 02-JA-0951 (Juvenile Case).
- 301238 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Father, re: the Alvarez children, minors. Indictment Nos. 05-JA-00342 and 06-JA-00133 (Juvenile Cases).
- 301239 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Dwayne Lewis, Father, re: M. Lewis, a minor. Indictment No. 02-JA-1781 (Juvenile Case).
- 301240 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Danielle Alexander, Mother, re: the Alexander children, minors. Indictment Nos. 07-JA-955, 07-JA-956 and 07-JA-957 (Juvenile Cases).
- 301241 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of indigent defendants, Linda and Paul Mule, Parents, re: L. Mule, a minor. Indictment No. 07-JA-493 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301242 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, S. Caldwell, a minor. Indictment No. 06-JA-237 (Juvenile Case).
- 301243 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$253.00 attorney fees for the defense of an indigent defendant, Eileen Doherty, Mother, re: C. Doherty, a minor. Indictment No. 05-JA-1256 (Juvenile Case).
- 301244 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Devita Sallis, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-636, 05-JA-637 and 05-JA-638 (Juvenile Cases).
- 301245 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Patrick Stitman, Father, re: P. Stitman, a minor. Indictment No. 02-JA-01385 (Juvenile Case).
- 301246 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).
- 301247 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Marlon Miller, Father, re: M. Miller, a minor. Indictment No. 08-JA-00727 (Juvenile Case).
- 301248 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,197.50 attorney fees for the defense of an indigent defendant, Elton Wade, Father, re: E. McWilliams, a minor. Indictment No. 05-JA-0557 (Juvenile Case).
- 301249 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tian Vivians, Mother, re: M. Russell and Z. Vivians, minors. Indictment Nos. 05-JA-00945 and 09-JA-65 (Juvenile Cases).
- 301250 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Kelly Rose, Mother, re: A. Leonhardt, a minor. Indictment No. 01-JA-01971 (Juvenile Case).
- 301251 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of indigent defendants, the James children, minors. Indictment Nos. 05-JA-375, 05-JA-376 and 05-JA-377 (Juvenile Cases).
- 301252 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).
- 301253 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Darryl Johnson, Sr., Father, re: D. Johnson, a minor. Indictment No. 07-JA-380 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301254 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, John Montoya, Father, re: T. Montoya, a minor. Indictment No. 04-JA-0391 (Juvenile Case).
- 301255 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of indigent defendants, the Guy and McGowan children, minors. Indictment Nos. 05-JA-904, 05-JA-964, 07-JA-923, 08-JA-531 (Juvenile Cases).
- 301256 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).
- 301257 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Willie McCafferty, Father, re: J. McCafferty, a minor. Indictment No. 07-JA-00866 (Juvenile Case).
- 301258 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Sandra Rios, Mother, re: the Robeldo and Robles children, minors. Indictment Nos. 04-JA-1070 and 04-JA-1071 (Juvenile Cases).
- 301259 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Robert Skinner, Sr., Father, re: R. Skinner, a minor. Indictment No. 04-JA-0487 (Juvenile Case).
- 301260 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-0842 (Juvenile Case).
- 301261 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for the defense of an indigent defendant, Beverly Nash, Mother, re: D. Nash, a minor. Indictment No. 07-JA-862 (Juvenile Case).
- 301262 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$555.00 attorney fees for the defense of an indigent defendant, M. Wilson-Smith, a minor. Indictment No. 03-JA-1554 (Juvenile Case).
- 301263 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, W. Holt, a minor. Indictment No. 98-JA-4219 (Juvenile Case).
- 301264 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 06-JA-0120 and 06-JA-0829 (Juvenile Cases).
- 301265 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$667.82 attorney fees for the defense of indigent defendants, Anita Green and Clay Houser, Adoptive Parents, re: S. Green, a minor. Indictment No. 05-JA-00820 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301266 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-0342 and 06-JA-0343 (Juvenile Cases).
- 301267 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Jose Salazar, Father, re: M. Salazar, a minor. Indictment No. 08-JA-1099 (Juvenile Case).
- 301268 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Tresa Jackson, Mother, re: R. Houston, a minor. Indictment No. 08-JA-040 (Juvenile Case).
- 301269 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, Demetrius Taylor, Father, re: C. Taylor, a minor. Indictment No. 08-JA-0437 (Juvenile Case).
- 301270 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Quinta Turner, Mother, re: A. Turner, a minor. Indictment No. 08-JA-0832 (Juvenile Case).
- 301271 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Mary Robinson, Mother, re: M. Mitchell, a minor. Indictment Nos. 07-JD-03720, 08-JD-3141 and 08-JD-5131 (Juvenile Cases).
- 301272 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Michael Banks, Father, re: M. Banks, a minor. Indictment No. 08-JA-00808 (Juvenile Case).
- 301273 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: the Burgos children, minors. Indictment Nos. 07-JA-00087 and 08-JA-006587 (Juvenile Cases).
- 301274 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$648.75 attorney fees for the defense of an indigent defendant, Emma Feggins, Private Guardian, re: the Boyd and Wiley children, minors. Indictment Nos. 00-JA-00979, 00-JA-00986 and 03-JA-01192 (Juvenile Cases).
- 301275 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Rashard Harris, Father, re: R. Harris, a minor. Indictment No. 09-JA-0074 (Juvenile Case).
- 301276 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Antoinette Conner, Aunt and Guardian, re: M. Conner, a minor. Indictment No. 03-JA-01353 (Juvenile Case).
- 301281 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Tabitha Robinson, Mother, re: the Randall and Robinson children, minors. Indictment Nos. 08-JA-1024, 08-JA-1025 and 08-JA-1026 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301282 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Cornell Smith, Father, re: the Carter and Smith children, minors. Indictment Nos. 04-JA-1118, 04-JA-1120, 05-JA-51, 05-JA-1235 and 07-JA-907 (Juvenile Cases).
- 301283 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Cubie Wilbourn, Father, re: F. Hill-Murry, a minor. Indictment No. 05-JA-533 (Juvenile Case).
- 301284 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Basemore children, minors. Indictment Nos. 96-JA-5448 and 96-JA-5451 (Juvenile Cases).
- 301285 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, J. Dixon, a minor. Indictment No. 05-JA-0670 (Juvenile Case).
- 301286 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, K. Coleman, a minor. Indictment No. 05-JA-0422 (Juvenile Case).
- 301287 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1221 (Juvenile Case).
- 301288 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$674.12 attorney fees for the defense of an indigent defendant, Dennis L. Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00147 and 02-JA-00148 (Juvenile Cases).
- 301289 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, L. Littleton, a minor. Indictment No. 98-JA-2339 (Juvenile Case).
- 301290 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: J. Lahm, a minor. Indictment No. 05-JA-1155 (Juvenile Case).
- 301291 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$3,150.00 attorney fees for the defense of an indigent defendant, B. Spencer, a minor. Indictment No. 08-JD-05603 (Juvenile Case).
- 301292 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,016.03 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 301293 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$4,450.00 attorney fees for the defense of an indigent defendant, T. Edwards, a minor. Indictment Nos. 08-JD-60428, 08-JD-60894, 08-JD-60925 and 08-JD-60981 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301294 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 301295 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, E. Cruz, a minor. Indictment No. 08-JD-60598 (Juvenile Case).
- 301296 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Jacinto Martinez, Father, re: Z. Martinez, a minor. Indictment No. 05-JA-44 (Juvenile Case).
- 301297 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, D. Mosely, a minor. Indictment Nos. 09-JD-60005 and 09-JD-60197 (Juvenile Cases).
- 301298 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$167.50 attorney fees for the defense of an indigent defendant, Leo Crespo, Father, re: M. Justiniano, a minor. Indictment No. 07-JA-75 (Juvenile Case).
- 301299 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Michelle S. Wilson, Mother, re: L. Wilson, a minor. Indictment No. 03-JA-01466 (Juvenile Case).
- 301300 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Kershawn Quarles, Mother, re: K. McCoy, a minor. Indictment No. 07-JA-731 (Juvenile Case).
- 301301 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of indigent defendants, O. Flukes and J. White, minors. Indictment Nos. 04-JA-1251 and 04-JA-1252 (Juvenile Cases).
- 301302 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Karen Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 06-JA-405, 06-JA-406, 06-JA-407, 06-JA-408 and 06-JA-409 (Juvenile Cases).
- 301303 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,468.75 attorney fees for the defense of an indigent defendant, Kheila Johnson, Mother, re: the Thurman children, minors. Indictment Nos. 97-JA-1154, 97-JA-1155 and 00-JA-1226 (Juvenile Cases).
- 301304 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Robert Clark, Father, re: F. O'Banner, a minor. Indictment No. 07-JA-00865 (Juvenile Case).
- 301305 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-0422 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301306 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$807.09 attorney fees for the defense of an indigent defendant, Joanna Espronceda, Mother, re: D. Espronceda, a minor. Indictment No. 00-JA-521 (Juvenile Case).
- 301307 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,026.26 attorney fees for the defense of an indigent defendant, Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Indictment Nos. 08-JA-475, 08-JA-476, 08-JA-477 and 08-JA-478 (Juvenile Cases).
- 301308 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$275.84 attorney fees for the defense of an indigent defendant, Lilia Araiza, Mother, re: M. Gonzalez, a minor. Indictment No. 04-JA-148 (Juvenile Case).
- 301311 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Felicia Coleman, Mother, re: T. Fisher and M. Ward, minors. Indictment Nos. 07-JA-00533 and 07-JA-00534 (Juvenile Cases).
- 301312 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Vernetta Collier, Mother, re: D. Collier and D. Morris, minors. Indictment Nos. 06-JA-462 and 06-JA-464 (Juvenile Cases).
- 301314 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Timothy Melvin, Father, re: D. Melvin, a minor. Indictment No. 08-JA-00496 (Juvenile Case).
- 301316 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-5067 and 94-JA-5068 (Juvenile Cases).
- 301317 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Hill-Murry, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 301318 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Aloysius Nlekwa, Father, re: the Tolbert children, minors. Indictment Nos. 06-JA-00073 and 06-JA-00074 (Juvenile Cases).
- 301319 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of indigent defendants, the Garcia children, minors. Indictment Nos. 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 301320 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of an indigent defendant, Constance Monroe, Mother, re: J. Monroe, a minor. Indictment No. 08-JA-00509 (Juvenile Case).
- 301321 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Donald Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-00500 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301322 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of indigent defendants, the Wynn children, minors. Indictment Nos. 08-JA-00624, 08-JA-00625 and 08-JA-00626 (Juvenile Cases).
- 301323 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Tommie Jackson, Father, re: P. Jackson, a minor. Indictment No. 06-JA-250 (Juvenile Case).
- 301324 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, S. Batey, a minor. Indictment No. 02-JA-791 (Juvenile Case).
- 301328 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, M. Dodd, a minor. Indictment No. 02-JA-01676 (Juvenile Case).
- 301329 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-788 and 02-JA-789 (Juvenile Cases).
- 301330 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$476.00 attorney fees for the defense of indigent defendants, the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 301331 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$544.33 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).
- 301332 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, B. Smith, a minor. Indictment No. 06-JA-00715 (Juvenile Case).
- 301333 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,148.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: A. Gordon, a minor. Indictment No. 06-JA-175 (Juvenile Case).
- 301334 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 301336 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, Chrystle and Daryl Thornton, Adoptive Parents, re: M. Thornton, a minor. Indictment No. 07-JA-1084 (Juvenile Case).
- 301337 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$2,037.50 attorney fees for the defense of an indigent defendant, Iesha Wilson, Mother, re: the Gresham, Joyner and Wilson children, minors. Indictment Nos. 02-JA-00420, 02-JA-00422, 03-JA-01412, 06-JA-00025 and 07-JA-00101 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301338 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Tyreece Sykes, Father, re: T. Sykes, a minor. Indictment No. 07-JA-337 (Juvenile Case).
- 301339 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, L. Valasquez, a minor. Indictment No. 08-JD-61162 (Juvenile Case).
- 301340 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 05-JA-1216 and 07-JA-00531 (Juvenile Cases).
- 301341 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, C. Wyett, a minor. Indictment No. 08-JD-60430 (Juvenile Case).
- 301342 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 301343 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Titus Jude, Father, re: T. Jude, a minor. Indictment No. 05-JA-130 (Juvenile Case).
- 301344 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Daniel Rivera, Father, re: K. Carnahan, a minor. Indictment No. 06-JA-190 (Juvenile Case).
- 301345 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$3,075.00 attorney fees for the defense of an indigent defendant, Anthony Rogers, Sr., Father, re: D. Rogers, a minor. Indictment No. 03-JA-1525 (Juvenile Case).
- 301346 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Crystal Anderson, Mother, re: the Rogers child, a minor. Indictment No. 08-JA-1137 (Juvenile Case).
- 301347 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Robert Plisic, Father, re: M. Plisic, a minor. Indictment No. 07-JD-5822 (Juvenile Case).
- 301348 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, the Hardy and Woolfolk children, minors. Indictment Nos. 00-JA-980, 00-JA-981 and 00-JA-982 (Juvenile Cases).
- 301349 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jeffrey Toby, Father, re: J. Toby, a minor. Indictment No. 07-JA-659 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301350 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342 and 06-JA-343 (Juvenile Cases).
- 301351 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 301352 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: T. Jones, a minor. Indictment No. 97-JA-01802 (Juvenile Case).
- 301353 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 301354 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 301355 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Kevin Colson, Father, re: K. Colson, a minor. Indictment No. 06-JA-00841 (Juvenile Case).
- 301356 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, George Goodwin, Father, re: T. Moore, a minor. Indictment No. 07-JA-446 (Juvenile Case).
- 301357 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Roberto MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 301358 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,358.75 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 301359 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Harris children, minors. Indictment Nos. 99-JA-02085 and 99-JA-02087 (Juvenile Cases).
- 301360 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Ana Palafax, Mother, re: the Martinez and Millan children, minors. Indictment Nos. 98-JA-3743, 98-JA-3744, 98-JA-3745, 98-JA-3746 and 98-JA-3748 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301361 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Robert Vandell, Sr., Father, re: the Vandell children, minors. Indictment Nos. 03-JA-602 and 03-JA-603 (Juvenile Cases).
- 301362 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,562.50 attorney fees for the defense of an indigent defendant, Concepcion Velez, Mother, re: the Barragon children, minors. Indictment Nos. 06-JA-334, 06-JA-335, 06-JA-336, 06-JA-337, 06-JA-338 and 06-JA-339 (Juvenile Cases).
- 301363 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Rebecca Kendrick, Adoptive Mother, re: T. Simmons, a minor. Indictment No. 07-JA-1012 (Juvenile Case).
- 301364 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Richard Johnson, Father, re: the Williams children, minors. Indictment Nos. 09-JA-32 and 09-JA-33 (Juvenile Cases).
- 301365 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, C. Woods, a minor. Indictment No. 08-JA-097 (Juvenile Case).
- 301366 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Jewel Doramus, Mother, re: A. Felton, a minor. Indictment No. 08-JA-647 (Juvenile Case).
- 301367 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$847.50 attorney fees for the defense of an indigent defendant, Terry Caldwell, Sr., Father, re: T. Caldwell, a minor. Indictment No. 07-JA-1110 (Juvenile Case).
- 301368 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$667.50 attorney fees for the defense of indigent defendants, DeWayne and Dwan Pope, Fathers, re: A. Walker, a minor. Indictment No. 08-JA-334 (Juvenile Case).
- 301369 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of indigent defendants, Danielle Davenport, Mother, re: the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 301370 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of indigent defendants, Janie Espronceda, Mother, re: the Espronceda children, minors. Indictment Nos. 08-JA-0113 and 08-JA-01113 (Juvenile Cases).
- 301371 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Dorothea Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 08-JA-00956, 08-JA-00957, 08-JA-00958 and 08-JA-00959 (Juvenile Cases).
- 301372 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Frederick Pettis, Father, re: R. Pettis, a minor. Indictment No. 07-JA-1006 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301373 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, J. Tolbert, a minor. Indictment No. 08-JA-282 (Juvenile Case).
- 301374 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Kenneth Allen, Father, re: B. James, a minor. Indictment No. 08-JA-132 (Juvenile Case).
- 301375 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, James McClanahan, Sr., Father, re: the McClanahan children, minors. Indictment Nos. 08-JA-00260, 08-JA-00261, 08-JA-00262 and 08-JA-00263 (Juvenile Cases).
- 301376 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Desiree Ruffalo, Mother, re: G. Cosenza, a minor. Indictment No. 97-JA-01390 (Juvenile Case).
- 301377 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Sergio Pena, Father, re: the Pena and Rosario children, minors. Indictment Nos. 06-JA-00457, 06-JA-00458 and 06-JA-00459 (Juvenile Cases).
- 301378 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$815.00 attorney fees for the defense of an indigent defendant, Leonard Russell, Father, re: L. Russell, a minor. Indictment No. 99-JA-02817 (Juvenile Case).
- 301379 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 301380 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Keith Sims, Father, re: K. Sims, a minor. Indictment No. 06-JA-709 (Juvenile Case).
- 301381 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1086 (Juvenile Case).
- 301388 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, A. Tyler, a minor. Indictment No. 08-JA-1103 (Juvenile Case).
- 301389 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$579.00 attorney fees for the defense of indigent defendants, the King and Lucas children, minors. Indictment Nos. 07-JA-848, 07-JA-849 and 07-JA-850 (Juvenile Cases).
- 301390 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-00568 and 05-JA-01194 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301391 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of indigent defendants, Cesar Aguayo, Jaime Garcia and Jose Orozco, Fathers, re: the Aguayo, Garcia and Salgado children, minors. Indictment Nos. 07-JA-00801, 07-JA-00802 and 07-JA-00803 (Juvenile Cases).
- 301429 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).
- 301444 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Charles Payne, Father, re: F. Tilton, a minor. Indictment No. 07-JA-0126 (Juvenile Case).
- 301445 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 301446 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Louis Berry, Father, re: L. Berry, a minor. Indictment No. 08-JA-0818 (Juvenile Case).
- 301447 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, M. Lawson, a minor. Indictment No. 06-JA-00325 (Juvenile Case).
- 301448 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Patricia Jones, Mother, re: A. Jones, a minor. Indictment No. 02-JA-996 (Juvenile Case).
- 301449 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Daniel Perczynski, Father, re: D. Perczynski, a minor. Indictment No. 08-JA-704 (Juvenile Case).
- 301450 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Andre Davis, Father, re: J. Carter, a minor. Indictment No. 08-JA-0442 (Juvenile Case).
- 301454 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Phillip Bavidio, Father, re: D. Davis, a minor. Indictment No. 08-JA-00537 (Juvenile Case).
- 301455 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Shaun Poole, Father, re: S. Poole, a minor. Indictment No. 08-JA-687 (Juvenile Case).
- 301460 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Robert Schutzius, Father, re: C. Schutzius, a minor. Indictment No. 08-JA-00475 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301461 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 301462 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Sherrod Givens, Father, re: N. McLennon, a minor. Indictment No. 07-JA-00198 (Juvenile Case).
- 301463 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, R. Fair, a minor. Indictment No. 00-JA-01608 (Juvenile Case).
- 301464 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 301465 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Sharon Booth, Mother, re: the Booth children, minors. Indictment Nos. 04-JA-00360 and 04-JA-00361 (Juvenile Cases).
- 301466 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 301467 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Rosa Figueroa, Mother, re: J. Scott, a minor. Indictment No. 08-JA-403 (Juvenile Case).
- 301468 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$222.50 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: E. Harris, a minor. Indictment No. 02-JA-817 (Juvenile Case).
- 301469 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: T. Jenkins, a minor. Indictment No. 08-JA-639 (Juvenile Case).
- 301470 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Nelson Galan, Father, re: C. Galan, a minor. Indictment No. 08-JA-507 (Juvenile Case).
- 301471 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).
- 301472 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Thomas H. Dyckman, Father, re: S. Johnson, a minor. Indictment No. 07-JA-01062 (Juvenile Case).
- 301473 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Byron Bush, Father, re: the Bush children, minors. Indictment Nos. 08-JA-0466 and 08-JA-0467 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301474 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Walter Scott, Father, re: C. Scott, a minor. Indictment No. 06-JA-0053 (Juvenile Case).
- 301475 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 301477 SHELTON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 301478 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).
- 301479 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$477.50 attorney fees for the defense of an indigent defendant, Eliya Mansour, Father, re: V. Cooper, a minor. Indictment No. 08-JA-1047 (Juvenile Case).
- 301480 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Kathy Murphy, Grandmother and Legal Guardian, re: the Murphy children, minors. Indictment Nos. 06-JA-00348 and 06-JA-00349 (Juvenile Cases).
- 301481 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 301482 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,218.75 attorney fees for the defense of an indigent defendant, M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 301483 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jose Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 08-JA-581, 08-JA-583 and 08-JA-584 (Juvenile Cases).
- 301484 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Tammy Craig, Mother, re: R. Craig, a minor. Indictment No. 08-JA-43 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:
JUVENILE CASES TO BE APPROVED:

\$1,907,468.89
\$153,025.20

SPECIAL COURT CASES

- 301392 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,494.40 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of April 16 through May 15, 2009. To date \$820,284.43 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301393 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,401.96 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of April 20 through May 15, 2009. To date \$46,674.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301394 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$536.10 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of March 19 through May 5, 2009. To date \$247,909.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301395 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,659.54 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of April 3 through May 22, 2009 (attorney fees), and April 1 through May 20, 2009 (expenses). To date \$465,123.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301397 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,812.55 attorney fees and expenses regarding Hale v. Dorothy Brown, et al., Case No. 08-C-7009 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-14233), for the month of April 2009. To date \$2,661.04 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

301399 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,790.99 attorney fees and expenses regarding Wendy Cash v. Cook County, et al., Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the months of January and February 2009. To date \$39,703.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

301401 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,922.46 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of March 16 through May 14, 2009. To date \$192,354.89 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

301402 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,573.10 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On June 4, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 9th Unopposed Petition in the amount of \$47,573.10 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$294,222.06. Mr. Meacham has accumulated total fees and expenses of \$380,318.66 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

301403 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,252.55 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On June 11, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 10th Unopposed Petition in the amount of \$43,252.55 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$294,222.06. Mr. Meacham has accumulated total fees and expenses of \$423,571.21 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

301404 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,101.35 attorney fees and expenses regarding Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of April 20 through May 15, 2009. To date \$131,774.21 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

301405 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,240.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On June 11, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 11th Unopposed Petition in the amount of \$46,240.50 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$294,222.06. Mr. Meacham has accumulated total fees and expenses of \$469,811.71 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS AND MURPHY VOTED NO ON THE ABOVE ITEM.

301407 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,225.40 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of April 18 through May 15, 2009. To date \$705,647.58 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

301409 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,251.60 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of April 23 through May 14, 2009. To date \$255,339.89 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301410 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,922.42 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of April 2009. To date \$482,527.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301411 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,341.48 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of March 14 through May 15, 2009. To date \$14,075.23 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301412 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,461.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of January 26 through April 24, 2009. To date \$360,599.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301413 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,110.45 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of April 20 through May 15, 2009. To date \$137,884.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301414 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$766.90 attorney fees and expenses regarding Lipscomb, et al. v. Thomas Dart, et al., Case Nos. 05-C-2147 and 05-C-3262 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-03829), for the period of March 16 through May 19, 2009. To date \$65,216.19 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301416 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,261.24 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of April 24 through May 25, 2009. To date \$360,599.94 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301417 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,838.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of February 6-20, 2009. To date \$53,815.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301419 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$892.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of February 9-17, 2009. To date \$13,237.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301420 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,007.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of February 11 through April 21, 2009. To date \$104,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301421 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,376.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of February 11-25, 2009. To date \$104,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301422 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,298.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Bell, Boyd & Lloyd's fee petition, for the period of February 12-25, 2009. To date \$104,923.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 5, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 301442 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,218.25 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of August 15 through October 15, 2008. To date \$36,594.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 3, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$5,675,787.46
SPECIAL COURT CASES TO BE APPROVED:	\$331,756.24

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 301277 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$390,796.00, 10th part payment for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of October 2008 through February 2009. Bond Issue (20000 Account). (See Comm. No. 298276). Purchase Order No. 158550, approved by County Board July 31, 2007 and July 22, 2008.
- 301278 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$129,039.72, part payment for Contract No. 00-41-795, for an interactive voice response system for the pharmacy prescription refill application at Stroger Hospital of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County, for the Bureau of Technology, for the period ending April 29, 2008 (715/893-579 Account). (See Comm. No. 257678). Purchase Order No. 112136, approved by County Board February 2, 2000 and December 5, 2000.
- 301279 OFFICE OF THE SHERIFF, submitting invoice totaling \$100,000.00, payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301280 OFFICE OF THE COUNTY CLERK, submitting invoice totaling \$178,200.00, payment for postage for Pitney Bowes mailing machine for the County Clerk's Office, Bureau of Vital Records (110-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 301309 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$210,637.00, 1st part payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are use for 4-H community workers; travel for staff; telephone and other utilities; and office space in several locations (490-298 Account). Approved by County Board January 15, 2009 recessed and reconvened on February 4, 2009, February 9, 2009 and February 20, 2009.
- 301310 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting three (3) invoices totaling \$399,798.46, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of December 2008 through March 2009 (326-260 Account). Purchase Order No. 166967, approved by County Board January 13, 2009.
- 301315 PACE SYSTEMS, INC., Naperville, Illinois, submitting invoice totaling \$281,051.00, full payment for Contract No. 07-53-298, for grant-funded security upgrades (Panasonic brand) at the 2nd, 3rd and 5th District Courthouses for the Sheriff's Court Services Division (652-260 Account). Purchase Order No. 162455, approved by County Board May 7, 2008.
- 301335 JEFFERSON COUNTY SHERIFF'S OFFICE, Mount Vernon, Illinois, submitting invoice totaling \$121,646.21, part payment for Contract No. 07-41-530, to provide boarding and lodging of male detainees for the Department of Corrections, on various dates in the months of January through May 2009 (239-231 Account). Purchase Order No. 167318, approved by County Board October 2, 2007 and December 3, 2008.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301383 GREAT LAKES PLUMBING & HEATING COMPANY, Chicago, Illinois, submitting invoice totaling \$482,832.00, 4th part payment for Contract No. 08-53-323, for design/build services for the Countywide Fire & Life System Upgrade (Bid Package 8 - Hektoen Institute building sprinkler system installation) for the Office of Capital Planning and Policy, for the period of April 13 through May 12, 2009. Bond Issue (20000 Account). (See Comm. No. 300476). Purchase Order No. 165193, approved by County Board November 19, 2008.
- 301384 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$114,525.49, part payment for Contract No. 08-41-342, for light detection and ranging (LIDAR) and topographic services including ground control, LIDAR, digital terrain modeling, topographic and a geodatabase system for the Bureau of Technology, for the period ending April 24, 2009 (545-441 Account). (See Comm. No. 298445). Purchase Order No. 164659, approved by County Board September 17, 2008.
- 301385 INTELLITECH CORPORATION, Poland, Ohio, submitting invoice totaling \$468,000.00, part payment for Contract No. 08-41-287, for a jail management information system for the Department of Corrections (715/239-579 Account). (See Comm. No. 298282). Purchase Order No. 163256, approved by County Board July 1, 2008.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301386 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$267,574.00, part payment for Contract No. 09-41-104, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Technology, for the period of April 25 through May 29, 2009 (545-260 Account). Purchase Order No. 167145, approved by County Board March 4, 2009.
- 301435 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$776,472.96, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 30 through May 27, 2009 (239-223 Account). (See Comm. No. 300984). Purchase Order No. 165241, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006, March 18, 2008 and November 19, 2008.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 301451 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$510,000.00, payment for postage for Permit #7960 for the mailing of the second installment of real estate tax bills for the Treasurer's Office (060-225 Account). Check to be made payable to the Postmaster of Chicago.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 301423 GEORGE AVET, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 3, 2006. The accident occurred when an interlock door suddenly closed on the Petitioner's hand, and as a result he injured his hand (left hand paronychia and onychocryptosis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-25442 in the amount of \$2,117.41 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert A. Langendorf, Law Office of Robert A. Langendorf, P.C.
- 301424 LORRAINE E. POWELL, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 10, 2005. While walking up the parking lot stairs the Petitioner stumbled over debris, and as a result she injured her leg, foot and ankle (lower left leg abrasion and contusion with cellulitis and a subsequent infected hematoma in lower left leg; left ankle and foot sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-44535 in the amount of \$7,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael E. Fezekas, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301425 MICHAEL O'CONNOR, in the course of his employment as an Operating Engineer for the Department of Facilities Management sustained accidental injuries on May 13, 2005. The Petitioner was removing a coil from an HVAC fan, and as a result he injured his finger (infected laceration of the right second finger, flexor tenosynovitis). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-46958 in the amount of \$3,407.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Kitra K. Killen, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 301426 USHER SAWYER, III, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on February 25, 2005 and May 4, 2005. The February 25, 2005 accident occurred when the Petitioner was stacking skids; a lower skid bounced and struck his leg, and as a result he injured his leg (left leg contusion). The May 4, 2005 accident occurred when the Petitioner's leg buckled causing him to fall, and as a result he injured his leg and hand (left lower leg contusion with subcutaneous hematoma; right hand contusion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-11419 and 05-WC-21932 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael J. Evers, Law Firm of Elfenbaum, Evers & Amarilio, P.C.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301427 DUANE CLEODIS COLLINS, in the course of his employment as a Correctional Sergeant for the Department of Corrections sustained accidental injuries on July 24, 2007. The Petitioner's finger was slammed in an elevator door, and as a result he injured his middle finger (crushed right middle finger). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-37582 in the amount of \$7,252.11 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert A. Langendorf, Law Office of Robert A. Langendorf, P.C.
- 301428 KEVIN CUNNINGHAM, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 17, 2003. The Petitioner's hand was slammed in a cell door, and as a result he injured his hand and fingers (fracture of the left index distal phalanx). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-09133 in the amount of \$5,028.36 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Christine F. David, Law Office of Christine F. David.
- 301430 BRENDA D. KEMP, in the course of her employment as a Food Service Manager for the Juvenile Temporary Detention Center sustained accidental injuries on November 2, 2006. The Petitioner tripped on a hose and fell, and as a result she injured her neck, arm and shoulder (cervical facet syndrome, collapse of C5-C6; contusion of right shoulder requiring cervical injections). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-06314 in the amount of \$18,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301431 YOLANDA T. BROWN, in the course of her employment as a Sheriff Trainee for the Department of Corrections sustained accidental injuries on October 16, 2007. The Petitioner was injured while performing calisthenic exercises, and as a result she injured her shoulder (right shoulder strain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50175 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leo M. Bleiman, Law Firm of Leo M. Bleiman & Associates.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301432 LOLETIA CARNEY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 16, 2008. The Petitioner was struck in the face and knocked to the ground while checking on inmates, and as a result she injured her neck, back and knee (cervical and thoracic sprain/strain, contusions to face and right knee). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-44590 in the amount of \$5,421.80 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Office of Roger D. Rudich, Ltd.

- 301433 ELOY L. NEGRON, in the course of his employment as a Juvenile Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on August 17, 2005. The Petitioner fell while playing a baseball game with the residents, and as a result he injured his thumb and knee (right thumb-based metacarpal displaced fracture; torn left medial meniscus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-54670 in the amount of \$45,644.88 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Mark G. Bergal, Ltd., Law Offices of Mark G. Bergal, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 301434 JOHN BICKEL, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 17, 2008. While exiting his vehicle to serve a summons, the Petitioner stepped into a pothole and twisted his knee, and as a result he injured his knee (left knee meniscal tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-47511 in the amount of \$39,700.00 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Patrick A. Tallon, Law Firm of Fitz & Tallon, LLC.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 301436 WILLIAM RUCKER, in the course of his employment as a Master Mechanic for the Highway Department sustained accidental injuries on October 29, 2003. The Petitioner was struck by a 400 pound steel hydraulic jack and knocked to the floor, and as a result he injured his shoulder, neck and back (fractured left distal clavicle, left separation of the acromioclavicular joint and bulging discs at C6-C7). On April 24, 2009, in a pretrial hearing, the Arbitrator ordered the Respondent to pay the Petitioner \$9,844.80 in unpaid TTD benefits. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-06961 in the supplemental amount of \$9,844.80 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert Williams. (See also Comm. No. 281958, approved October 4, 2006 totaling \$2,907.05).

301437 MARIA RAMIREZ, in the course of her employment as a Health Advocate for the Department of Public Health sustained accidental injuries on December 23, 2002 and March 31, 2003. The December 23, 2002 accident occurred when Petitioner slipped on water and fell. The March 31, 2003 accident occurred when the Petitioner felt a sharp pain in her back while moving boxes, and as a result of these accidents she injured her cervical and lumbar spine (cervical and lumbar strain; bulging disc at C5-C6, C6-C7; disc collapse at L5-S1 with hydrotic disc at L4-L5). On September 27, 2008, the Arbitrator ordered the Respondent to pay the Petitioner the sum of \$430,660.94 for necessary medical services. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 03-WC-13409 and 05-WC-12250 in the supplemental amount of \$430,660.94 and recommends its payment. (Finance Subcommittee May 5, 2009). Attorney: Kurt Niermann, Law Firm of Presbrey & Associates. (See also Comm. No. 298732, approved February 18, 2009 totaling \$66,641.20).

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301438 JOHN J. MANSELL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 23, 2004. The Petitioner was performing sit-ups to complete a required physical agility test, and as a result he injured his neck and lower back (bulging disc at C2-C3 and C3-C4; narrowing at C4-C6; hypertrophic changes of the facets at L4-L5 and L5-S1 levels; grade I retrolisthesis of L4-L5; posterior disc bulging at L1-L2, L2-L3, L4-L5, and L5-S1). On April 6, 2009, the Arbitrator awarded the Petitioner \$136,795.20 and \$660.45 per week for life. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-21992 in the amount of \$136,795.20 and \$660.45 per week, for life and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Anthony J. Cuda, Cuda Law Offices.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301439 MARGARET CARROLL, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 9, 2005. While responding to an emergency call, the Petitioner quickly exited from her desk, twisted her knee and fell to the ground, and as a result she injured her knee (large tear of the left medial meniscus). On April 6, 2009, the Arbitrator awarded the Petitioner the sum of \$118,903.33. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 06-WC-06795 in the amount of \$118,903.33 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: John Cronin, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

301440 STEPHEN KEATING, in the course of his employment as a Correctional Officer for the Sheriff's Impact Incarceration Department sustained accidental injuries on July 13, 2006. The Petitioner wrenched his arm while demonstrating self-defense tactics to new recruits, and as a result he injured his arm and shoulder (right shoulder adhesive capsulitis). On April 27, 2009, the Arbitrator awarded the Petitioner \$51,145.69. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-01245 in the amount of \$51,145.69 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

301441 THOMAS JENSEN, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on December 15, 2000 and April 17, 2006. The December 15, 2000 accident occurred when the Petitioner was electrocuted while trying to restore power at the Cook County Jail, and as a result he injured his shoulder and back (right shoulder SLAP [Superior Labrum Anterior to Posterior] lesion, left paracentral disc protusion at L5-S1; impingement syndrome). The April 17, 2006 accident occurred when the Petitioner was reaching overhead to replace a fluorescent tube, and as a result he injured his shoulder (small tear of the posterior labrum of left shoulder). On May 17, 2008, the Arbitrator awarded the Petitioner the sum of \$136,138.06. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 01-WC-05484 and 06-WC-37735 in the amount of \$136,138.06 and recommends its payment. (Finance Subcommittee June 2, 2009). Attorney: Patrick A. Tallon, Law Firm of Fitz & Tallon, LLC.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$4,176,099.73

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$1,029,559.80

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

301457 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,503.11. Claim No. 20050372, Sheriff's Police Department.

Responsible Party: Sandra Q. Balingit (Owner and Driver), 3504 North Narragansett Avenue, Chicago, Illinois 60634

Damage to: Sheriff's Police Department vehicle

Our Driver: Anthony C. Brzezniak, Unit #1711

Date of Accident: February 18, 2009

Location: River Road near Elm Street, Leyden Township
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:

\$55,643.61

SUBROGATION RECOVERY TO BE APPROVED:

\$1,503.11

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

301456 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$306.91. Claim No. 97007614, Highway Department.

Claimant: Ryan M. Drehobl, 1004 North Moki Lane, Mount Prospect, Illinois 60056
Claimant's vehicle: 2007 Dodge Charger
Date of Accident: January 1, 2009
Location: Wheeling Road near Inwood Drive, Wheeling, Illinois

Claimant was traveling northbound on Wheeling Road near Inwood Drive in Wheeling, and struck a pothole causing damage to the right side, front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301458 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$109.81. Claim No. 97007464, Highway Department.

Claimant: Raymond C. Ascher, 3105 Windsor Drive, Arlington Heights, Illinois 60004
Claimant's vehicle: 2002 Toyota Camry
Date of Accident: September 15, 2008
Location: Mount Prospect Road near Lincoln Street, Mount Prospect, Illinois

Claimant was traveling southbound on Mount Prospect Road near Lincoln Street in Mount Prospect, and struck a pothole causing damage to the left side, front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

301459 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$695.89. Claim No. 97007467, Sheriff's Police Department.

Claimant: David M. Kann, 5 Arland Court, Lake in the Hills, Illinois 60156
Claimant's vehicle: 2001 Honda Odyssey
Our Driver: Robert F. Carroll, Unit #7305
Date of Accident: October 23, 2008
Location: 200 Mohawk Trail, Parking Lot, Lake Zurich, Illinois

Claimant's vehicle was parked in the parking lot at 200 Mohawk Trail in Lake Zurich. The County driver reversed and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$39,002.41
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,112.61

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 301396 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Demetrius Johnson v. Goodwill, et al., Case No. 08-C-900. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Demetrius Johnson. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.
- 301398 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Vincent Smith, et al. v. Sheriff Thomas Dart, et al., Case No. 07-C-3659. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to the Law Offices of Kenneth N. Flaxman, P.C. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 301400 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$539.30 for the release and settlement of suit regarding Carl Askew v. Sheriff of Cook County, Appellate Court No. 07-2190. This matter involves an appeal to the United States Court of Appeals Seventh Circuit by plaintiff following the District Court's dismissal of the cause of action. Plaintiff-Appellant was successful on appeal and the matter has now been remanded. Pursuant to Rule 39(a)(3) the plaintiff is entitled to reimbursement of costs. Plaintiff has submitted a petition for costs, which the County is obligated to pay. The matter has been settled for the sum of \$539.30, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$539.30, made payable to David Cerda, Attorney at Law. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MORENO, MOVED TO AMEND THE STATE'S ATTORNEY'S LETTER FOR COMMUNICATION NO. 301400 BY INCLUDING THE PLAINTIFF'S FIRST NAME "CARL". THE MOTION TO AMEND CARRIED.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- 301406 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Levonnie Anderson v. Cook County, Case No. 08-M1-301994. This matter involves allegations of premises liability at Oak Forest Hospital of Cook County. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Levonne Anderson and Pomper and Goodman, her attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 301408 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Lance Wrightsell v. Sheriff Thomas Dart, et al., Case No. 08-C-5451. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to the Law Offices of Kenneth N. Flaxman, P.C. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 301415 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Donna Preuss v. Thomas Dart, et al., Case No. 08-L-3596. This matter arises from allegations of a motor vehicle accident involving a Cook County Sheriff's vehicle. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to the Law Offices of Steven J. Malman & Associates and Advanced Physicians. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 301418 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$21,000.00 for the release and settlement of suit regarding Amenah Farraj, et al. v. Deputy Jones, et al., Case No. 07-L-9287. This matter is a civil tort action. The matter has been settled for the sum of \$21,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$21,000.00, made payable to the Law Offices of Robert B. Patterson, Amenah Farraj and Maisa Hassan. Please forward the check to Trey Berre, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 301418 TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION DIED FOR LACK OF A SECOND.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$19,731,640.82
PROPOSED SETTLEMENTS TO BE APPROVED:	\$71,039.30

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS, AS AMENDED. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

301443 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$108,596.88, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,383,695.98	\$177,519.08
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$570,736.72	\$42,232.80
DISCOUNT	\$596,352.22	\$26,689.40
AMOUNT PAYABLE	\$2,216,607.04	\$108,596.88

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

301382 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE,** submitting invoice totaling \$313,236.23, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 17 through July 2, 2009.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009

TO PRESENT:

\$4,691,078.71

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$313,236.23

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 CONTRACT NO. 08-84-302 REBID

Foreign language interpreter services for the Office of the Chief Judge, Circuit Court of Cook County, to:

Ready Made Staffing \$631,200.00

Item 2 CONTRACT NO. 08-53-389

Panasonic brand security upgrades at the Fourth and Sixth District Courthouses, Domestic Violence Courthouse, and the Department of Corrections Receiving, Mailroom and Kitchen for the Sheriff's Police Department and Department of Corrections, to:

Greatline Electric, Inc.		
d/b/a Greatline Communications	Section I	\$246,000.00
Red Hawk Security Systems, Inc.	Section II	<u>310,360.00</u>
		\$556,360.00

Item 3 **CONTRACT NO. 09-53-100**

Diesel and unleaded fuel for various Cook County Departments, to:

World Fuel Services, Inc., A Texor Division	Sheriff of Cook County	\$ 459,376.25
World Fuel Services, Inc., A Texor Division	Forest Preserve District	1,984,467.00
World Fuel Services, Inc., A Texor Division	Highway Department	736,853.40
World Fuel Services, Inc., A Texor Division	Provident Hospital of Cook County	12,818.28
World Fuel Services, Inc., A Texor Division	Oak Forest Hospital of Cook County	<u>116,229.80</u>
	Total	\$3,309,744.73

Item 4 **CONTRACT NO. 09-84-99**

Manufacturing and printing of 2010 court file jackets for the Clerk of the Circuit Court, to:

Ames Safety Envelope Company	\$728,236.38
------------------------------	--------------

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 298818 **AN ORDINANCE REGARDING CONTRACT ~~PERFORMANCE MONITORING~~ MANAGEMENT** (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Robert B. Steele, County Commissioner; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED ORDINANCE

CONTRACT ~~PERFORMANCE MONITORING~~ MANAGEMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-362 through 34-365 of the Cook County Code are hereby enacted as follows:

DIVISION 10. CONTRACT ~~PERFORMANCE MONITORING~~ MANAGEMENT

Sec. 34-361. Purpose, applicability and funding.

(a) Purpose. The purpose of this ordinance is to make certain that County contracts, of \$1,000,000 or more, are delivered on time, with the right quality and on budget and to provide County agencies and the Board of Commissioners sufficient information to make recommendations on improving existing contract management processes and practices.

(b) Applicability. This ordinance shall only apply to contracts of \$1,000,000 or more.

(c) Funding. The Board of Commissioners shall appropriate such funds annually, as necessary, to carry out the provisions of this ordinance. The Bureau of Finance shall annually seek federal and state grants to fund the provisions of this ordinance and shall annually report to the Board of Commissioners its efforts to secure grant funding to carry out the provisions of this ordinance. However, enforcement of this ordinance shall not be contingent on the availability of grant funding.

Sec. ~~34-363~~ 34-362. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the scope of work, contract terms, allowable renewals and procedures for any changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors if applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate;
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation ~~and/or price escalations~~ if applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, if possible;
- (9) Contain all standard or required clauses as published in the RFP. The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. ~~34-364~~ 34-363. Contract ~~performance monitoring~~ management.

- (a) **User Agency**, department and office responsibilities:
 - (1) Assign a contract manager with the authority, resources, and time to monitor the project/contract;

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- (2) Ensure that the contract manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a contract manager to properly manage the project/contract;
- (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity, **for the previous three years**, should be submitted to the Board prior to approval of contract.
- (4) **The Purchasing Agent may provide staff to assist the user agency, department, or office with the provisions of Sec. 34-364(a).**
 - (b) Contract manager's duties:
 - (1) Direct and manage project development from beginning to end, **all contract managers shall receive training as outlined in Sec. 34-364(c)(4)**;
 - (2) Prior to ~~finalizing a contract~~ **bid acceptance**, define project scope, goals and deliverables;
 - (3) Prior to ~~finalizing a contract~~ **bid acceptance**, plan and schedule project timelines and milestones;
 - (4) Track budgets and compare invoices and charges to contract terms and conditions;
 - (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
 - (6) Withhold payments to vendors until deliverables are received;
 - (7) Ensure that timelines and milestones are met;
 - (8) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
 - (c) Purchasing Agent's duties:
 - (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Departments quarterly;
 - (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis;
 - (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association, **Institute of Supply Management or National Institute of Government Purchasing** standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;

- (5) Verify that the Contract Manager and RFP Manager roles are assumed by separate personnel.
- (d) After contract completion the user departments and the Purchasing agent shall use the Contract Manager's Evaluation of Progress Reports as an evaluation element for future award decisions with the contractor. **When evaluating a contractor, only the previous three years' Contract Manager's Evaluation Reports will be used to evaluate the contractor.**

Sec. ~~34-365~~ 34-364. Contract Manager's Evaluation of Progress Report.

(a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information for agencies, departments and offices to complete:

- (1) Current Date;
- (2) Name of contractor;
- (3) Contract number;
- (4) Contract period;
- ~~(4)~~ 5) Reporting period;
- ~~(5)~~ 6) "Has the Contractor been making satisfactory progress **in meeting goals and milestones, as set by the Contract Manager,** during the reporting period?";
- ~~(6)~~ **"Is the Contractor utilizing personnel with the proper skills for the most efficient performance as negotiated?"**;
- (7) "Is the Contractor on schedule, **meeting the timelines set by the Contract Manager,** for the entire period?";
- (8) "Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?";
- (9) "Have all deliverables been acceptable and accepted up to this point in the contract?";
- (10) "Were revisions/additional information requested? If yes, explain.";
- (11) Signature of contract manager.

Sec. 34-365. Effective date. This Ordinance shall be effective ~~upon~~ **90 days after** adoption.

* Referred to the Committee on Contract Compliance on 02/18/09.

** Discharged from the Committee on Contract Compliance on 06/02/09 and referred to the Committee on Finance on 06/02/09.

*** Amended Proposed Ordinance deferred 06/16/09 to 07/02/09.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED TO ACCEPT THE SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 298818. THE MOTION TO ACCEPT THE SUBSTITUTE ORDINANCE CARRIED.

SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 298818

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

CONTRACT MANAGEMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-362 through 34-365 of the Cook County Code are hereby enacted as follows:

DIVISION 10. CONTRACT MANAGEMENT

Sec. 34-361. Purpose, applicability and funding.

(a) *Purpose.* The purpose of this Ordinance is to determine that County contracts, of \$1,000,000 or more, are delivered pursuant to the contract period, meeting specifications within the estimated budgeted cost, as approved by the Board of Commissioners.

(b) *Applicability.* This Ordinance shall only apply to contracts of \$1,000,000 or more for the County of Cook and the Bureau of Health and Hospitals Systems.

(c) *Funding.* The Board of Commissioners shall appropriate such funds annually, as necessary, to carry out the provisions of this Ordinance. The Bureau of Finance Grants Coordinator shall annually seek federal and state grants to fund the provisions of this Ordinance and shall annually report to the Board of Commissioners its efforts to secure grant funding. Enforcement of this Ordinance shall not be contingent upon the availability of grant funding.

Sec. 34-362. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the specifications, contract period and allowable renewals, and procedures for changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors where applicable;

- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate.
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation, where applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, where possible;
- (9) Contain all standard or required clauses as published in the Request for Proposal (RFP). The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract, for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. 34-363. Contract Management.

- (a) User Agency/Department responsibilities are as follows:
 - (1) Assign Contract Manager with the knowledge, skills, ability and time to monitor the contract;
 - (2) Ensure that the Contract Manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a Contract Manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity, for the previous three years, should be submitted to the Board prior to approval of contract.
 - (4) The Purchasing Department may provide staff to assist the User Agency/Department, or office with the provisions of Sec. 34-364(a).
- (b) Contract Manager's Duties:
 - (1) Direct and manage project development from beginning to end; all contract managers shall receive training.
 - (2) Prior to bid acceptance, define project scope, goals and deliverables;
 - (3) Prior to bid acceptance, plan and schedule project timelines and milestones;

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- (4) Track budgets and compare invoices and charges to contract terms and conditions;
 - (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
 - (6) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.
- (c) Purchasing Agent's Duties:
- (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
 - (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Using Agency/Departments quarterly;
 - (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis; to be received and filed.
 - (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association, Institute of Supply Management or National Institute of Government Purchasing standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;
- (d) After contract completion the User Agency/Department and the Purchasing Agent shall use the Contract Manager's Evaluation of Progress Reports, as an evaluation element for future award decisions with the contractor. When evaluating a contractor, only the previous three years' Contract Manager's Evaluation Reports will be used to evaluate the contractor.

Sec. 34-364. Contract Manager's Evaluation of Progress Report.

- (a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information:
- (1) Current Date;
 - (2) Name of Contractor;
 - (3) Contract Number;
 - (4) Contract Period;
 - (5) Reporting period;

- (6) “Has the Contractor been making satisfactory progress in meeting goals and specifications, as outlined by the Contract during the reporting period?”
- (7) “Is the Contractor on schedule, meeting the timelines set by the Contract?”
- (8) “Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?”
- (9) “Have all deliverables been acceptable and accepted up to this point in the contract?”
- (10) Signature of Contract Manager.

Sec. 34-365. Effective date. This Ordinance shall be effective 90 days after adoption.

Commissioner Steele entered into the record a letter dated June 25, 2009 from the Office of the State’s Attorney, which is submitted herewith and made a part thereof.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE SUBSTITUTE ORDINANCE (COMMUNICATION NO. 298818) BE APPROVED AND ADOPTED. THE MOTION CARRIED. COMMISSIONERS BUTLER, GORMAN, GOSLIN AND SCHNEIDER VOTED NO.

**09-O-41
ORDINANCE**

Sponsored by

THE HONORABLE ROBERT B. STEELE, COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 10, Sections 34-362 through 34-365 of the Cook County Code are hereby enacted as follows:

DIVISION 10. CONTRACT MANAGEMENT

Sec. 34-361. Purpose, applicability and funding.

(a) *Purpose.* The purpose of this Ordinance is to determine that County contracts, of \$1,000,000 or more, are delivered pursuant to the contract period, meeting specifications within the estimated budgeted cost, as approved by the Board of Commissioners.

(b) *Applicability.* This Ordinance shall only apply to contracts of \$1,000,000 or more for the County of Cook and the Bureau of Health and Hospitals Systems.

(c) *Funding.* The Board of Commissioners shall appropriate such funds annually, as necessary, to carry out the provisions of this Ordinance. The Bureau of Finance Grants Coordinator shall annually seek federal and state grants to fund the provisions of this Ordinance and shall annually report to the Board of Commissioners its efforts to secure grant funding. Enforcement of this Ordinance shall not be contingent upon the availability of grant funding.

Sec. 34-362. Information to be contained in contracts.

All County contracts should contain, but not be limited to, the following information:

- (1) Clearly state and define the specifications, contract period and allowable renewals, and procedures for changes;
- (2) Provide for specific measurable deliverables and reporting requirements, including due dates;
- (3) Describe the methods of payment, payment schedules, and escalation factors where applicable;
- (4) Contain performance standards, performance incentives and/or clear penalties and corrective actions for non-performance, with a dispute resolution process. The contract also should include a requirement for a performance bond when appropriate.
- (5) Contain inspection and audit provisions;
- (6) Include provisions for contract termination;
- (7) Include provisions for contract renegotiation, where applicable;
- (8) Tie payments to the acceptance of deliverables or the final product, where possible;
- (9) Contain all standard or required clauses as published in the Request for Proposal (RFP). The contract may also incorporate the RFP itself. Order of precedence should be addressed in case of a discrepancy between the RFP and the body of the contract, for example;
- (10) Contain appropriate signatures, approvals, acknowledgements, or witnesses.

Sec. 34-363. Contract Management.

- (a) User Agency/Department responsibilities are as follows:
 - (1) Assign Contract Manager with the knowledge, skills, ability and time to monitor the contract;
 - (2) Ensure that the Contract Manager is a separate person from the RFP manager and possesses adequate skills and has been trained to serve as a Contract Manager to properly manage the project/contract;
 - (3) When requesting Board approval for contracts with entities that have had previous contracts with the County, all previous Contract Manager's Evaluation of Progress Reports for that entity, for the previous three years, should be submitted to the Board prior to approval of contract.
 - (4) The Purchasing Department may provide staff to assist the User Agency/Department, or office with the provisions of Sec. 34-364(a).

(b) Contract Manager's Duties:

- (1) Direct and manage project development from beginning to end; all contract managers shall receive training.
- (2) Prior to bid acceptance, define project scope, goals and deliverables;
- (3) Prior to bid acceptance, plan and schedule project timelines and milestones;
- (4) Track budgets and compare invoices and charges to contract terms and conditions;
- (5) Ensure that deliverables are received on time and document the acceptance or rejection of deliverables;
- (6) Fill out Contract Manager's Evaluation of Progress Report on a quarterly basis and submit to the Purchasing Agent.

(c) Purchasing Agent's Duties:

- (1) Create uniform Contract Manager's Evaluation of Progress Report forms;
- (2) Collect the completed Contract Manager's Evaluation of Progress Reports from Using Agency/Departments quarterly;
- (3) Distribute Contract Manager's Evaluation of Progress Reports to Board of Commissioners on a quarterly basis; to be received and filed.
- (4) Create minimum standards for contract manager training, which meet the National Contract Managers Association, Institute of Supply Management or National Institute of Government Purchasing standards, and post the minimum training requirements for Contract Managers on the Purchasing Agent's website along with a list of Resources that departments can use to obtain the required training;

(d) After contract completion the User Agency/Department and the Purchasing Agent shall use the Contract Manager's Evaluation of Progress Reports, as an evaluation element for future award decisions with the contractor. When evaluating a contractor, only the previous three years' Contract Manager's Evaluation Reports will be used to evaluate the contractor.

Sec. 34-364. Contract Manager's Evaluation of Progress Report.

(a) The Contract Manager's Evaluation of Progress Report form shall be developed by the Purchasing Agent as a uniform report for all agencies, departments and offices and shall include, at a minimum, the following information:

- (1) Current Date;
- (2) Name of Contractor;
- (3) Contract Number;
- (4) Contract Period;

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

- (5) Reporting period;
- (6) “Has the Contractor been making satisfactory progress in meeting goals and specifications, as outlined by the Contract during the reporting period?”
- (7) “Is the Contractor on schedule, meeting the timelines set by the Contract?”
- (8) “Have all problems that may adversely affect performance been brought to the attention of the Contract Manager?”
- (9) “Have all deliverables been acceptable and accepted up to this point in the contract?”
- (10) Signature of Contract Manager.

Sec. 34-365. Effective date. This Ordinance shall be effective 90 days after adoption.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

299118 **RESOLUTION CREATING A “PRIVATE SECTOR SURVEY ON COST CONTROL OF COUNTY GOVERNMENT” (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

CREATION OF A “PRIVATE SECTOR SURVEY ON COST CONTROL OF COUNTY GOVERNMENT”

WHEREAS, tough economic times require that governments use taxpayers resources efficiently; and

WHEREAS, it is crucial that governments streamline their operations to ensure that taxpayer monies are spent efficiently and wisely.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners do hereby commit to the formation of a Private Sector Survey on Cost Control of County Government for Cook County, Illinois (to be referred to as “the commission”); and

BE IT FURTHER RESOLVED, that the commission is to be made up of individuals from private sector Cook County business and civic organizations that are nominated by the President of the Cook County Board and approved by the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that the members of the commission shall serve without compensation, but may be reimbursed for reasonable expenses related to the functions of the commission; and

BE IT FURTHER RESOLVED, that the commission would be charged with responsibility for conducting in-depth reviews of county government operations and reporting back to the President and Board of Commissioners on determinations regarding waste and inefficiency in county government, and proposing solutions to problems where they are found; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners establish a working group of commissioners from both political parties for the purpose of determining the membership of the commission as well as the scope and extent of duties of the commission.

*** Referred to the Finance Committee on 03/04/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE PROPOSED RESOLUTION.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GORMAN, MOVED TO AMEND THE FIFTH PARAGRAPH OF THE PROPOSED RESOLUTION BY DELETING THE FOLLOWING LANGUAGE: "...BUT MAY BE REIMBURSED FOR REASONABLE EXPENSES RELATED TO THE FUNCTIONS OF THE COMMISSION". THERE WAS NO VOTE TAKEN ON THE MOTION TO AMEND.

FOLLOWING DISCUSSION, COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF THE PROPOSED RESOLUTION (COMMUNICATION NO. 299118). COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO DEFER

YEAS: COMMISSIONERS BEAVERS, BUTLER, CLAYPOOL, COLLINS, GAINER, GORMAN, GOSLIN, MALDONADO, MORENO, MURPHY, SCHNEIDER, SILVESTRI, VICE CHAIRMAN SIMS, STEELE, SUFFREDIN AND CHAIRMAN DALEY (16)

NAYS: COMMISSIONER PERAICA (1)

THE MOTION CARRIED AND THE PROPOSED RESOLUTION (COMM. NO. 299118) WAS DEFERRED.

299997 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX

Sec. 74-150. Short Title.

This article shall be known and may be cited as the Cook County Home Rule Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~40.75%~~) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~9~~10.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 04/15/09.

** Deferred 06/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 299997) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

299998 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~40.75%~~) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 04/15/09.

** Deferred 06/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 299998) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300001 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1006 to impose a tax upon all persons in Cook County engaged in the business of selling tangible personal property; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Retailers' Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Retailers' Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Retailers' Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Retailers' Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Retailers' Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and ~~three-quarters~~ a half percent (1.~~75~~ 50%) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008⁹ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008¹⁰.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-151 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 06/02/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300001) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300002 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Todd H. Stroger, President, Cook County Board of Commissioners; Co-Sponsored by William M. Beavers, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy, Deborah Sims and Robert B. Steele; County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

WHEREAS, County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, while other taxing districts within Cook County have consistently increased their property tax levy on an annual basis, Cook County has not increased its property tax levy since 1996 and the levy has remained constant at \$720 million; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, in an effort to streamline County government and prevent further economic hardship on County residents, the Cook County Board of Commissioners implemented budgetary cuts in the 2007 fiscal year with an on average seventeen percent (17%) countywide budgetary reduction; and

WHEREAS, Cook County has a structural deficit and due to County Board approved appropriations and contractual obligations, the Board of Cook County Commissioners acknowledged the need for additional revenue and increased County revenue in a manner that would afford adequate funding to maintain essential services; and

WHEREAS, as a home rule county, County of Cook is authorized by 55 ILCS 5/5-1007 to impose a tax upon all persons in Cook County engaged in the business of making sales of service; and

WHEREAS, in an effort to address its fiscal responsibilities, effective July 1, 2008, Cook County increased the tax imposed pursuant to this Home Rule County Service Occupation Tax Ordinance by one percent (1%) excluding vital goods such as groceries and medicines as well as vehicles and other titled property; and

WHEREAS, the Cook County Board's increase to this Home Rule County Service Occupation Tax Ordinance, the first increase in over sixteen (16) years equates to an increase by one penny on the dollar; and

WHEREAS, the increase to the Home Rule County Service Occupation Tax Ordinance was considered and approved by the Board of Commissioners in order to prevent the elimination of vital County services; and

WHEREAS, Cook County now anticipates additional revenue as a result of the federal economic stimulus plan and negotiations with the State of Illinois regarding the public health portion of the County's budget and as a result believes that it would be fiscally prudent to reduce the increased portion of the Home Rule County Service Occupation Tax by a quarter percent (.25%); and

WHEREAS, in addition, on April 7, 2009, a number of Townships had a question regarding Cook County's increased sales tax, those Townships voiced their concern and though such referenda is advisory in nature and not binding, it is good public policy to provide that the opinions of the voters be acknowledged and heard; and

WHEREAS, reductions greater than a quarter percent (.25%) at this time may disproportionately affect public safety and the health system, causing layoffs in offices that include the Sheriff, State's Attorney, Public Defender, Chief Judge, Clerk of the Circuit Court and the Cook County Health and Hospital System; and

WHEREAS, a reduction in the increased portion of the Home Rule County Service Occupation Tax is proposed at a quarter percent (.25%).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and ~~three-quarters~~ a half percent (1.~~75~~ 50%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008~~10~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increase~~ decrease in Section 74-191 shall not take effect until ~~July 1, 2008~~ January 1, 2010.

* Referred to the Committee on Finance on 04/15/09.

** Deferred 06/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300002) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300005 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-151 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 04/15/09.**

** **Deferred 05/19/09 and 06/02/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300005) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300006 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Larry Suffredin, Forrest Claypool and Bridget Gainer, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to December 31, 2011; one percent (1%) for the period of January 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate increases in Section 74-191 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 04/15/09.

** Deferred 05/19/09 and 06/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300006) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300566 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter, of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-151 shall not take effect until January 1, 2010.

* Referred to the Committee on Finance on 05/19/09.

** Deferred 06/02/09.

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300566) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300567 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE** (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Deborah Sims, County Commissioner; Co-Sponsored by William M. Beavers, Jerry Butler, Earlean Collins, Joseph Mario Moreno, Joan Patricia Murphy and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and three-quarters percent (1.75%)~~ one and one half percent (1.5%) for the period of January 1, 2010 to December 31, 2010; one and one-quarter percent (1.25%) for the period of January 1, 2011 to June 30, 2012; one percent (1%) for the period of July 1, 2012 to December 31, 2012; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2008 2009 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2008 2010.

Effective date: This Ordinance shall take effect upon passage, except that the rate ~~increases~~ decreases in Section 74-191 shall not take effect until January 1, 2010.

* **Referred to the Committee on Finance on 05/19/09.**

** **Deferred 06/02/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300567) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300828 **AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and ~~three-quarters percent (.75%) thereafter,~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008 2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008 2010~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 06/02/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300828) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300829 **AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and three quarters percent (1.75%)~~ one and one quarter percent (1.25%) for the period of January 1, 2010 to December 31, 2010; and ~~three-quarters percent (.75%) thereafter,~~ of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April October 1, 2008 2009~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July January 1, 2008 2010~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until January 1, 2010.

*** Referred to the Committee on Finance on 06/02/09.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PROPOSED ORDINANCE AMENDMENT (COMMUNICATION NO. 300829) TO THE FINANCE COMMITTEE MEETING OF JULY 21, 2009. THE MOTION TO DEFER CARRIED.

300826 **ORDINANCE AMENDING THE ASSESSOR'S COMMERCIAL/INDUSTRIAL MANUAL FEE (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by Roberto Maldonado and Bridget Gainer, County Commissioners; Co-Sponsored by Larry Suffredin, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

ASSESSOR'S COMMERCIAL/INDUSTRIAL MANUAL FEE INCREASE

WHEREAS, the Cook County Assessor's Office provides the taxpayers of Cook County with essential services and information; and

WHEREAS, these important resources are provided to the taxpayers of Cook County at the County's expense; and

WHEREAS, in order to defray the cost of providing these resources the Cook County Board of Commissioners authorizes the charging of fees in order to offset the cost of providing these resources.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 regarding Section 74-35(e) of the Assessor's fee for copy of Commercial/Industrial Manual of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code</i>		<i>Fees, Rates, Charges</i>
<u>Section</u>	<u>Description</u>	<u>(in dollars)</u>
CHAPTER 74, TAXATION		
74-35(e)	Division/Consolidation Petitions filed between	
	September 1 and October 31 - 3 tracts	100.00 <u>200.00</u>
	Each additional tract	20.00 <u>40.00</u>

*** Referred to the Committee on Finance on 06/02/09.**

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER SUFFREDIN, MOVED THAT THE ORDINANCE AMENDMENT (COMMUNICATION NO. 300826) BE APPROVED AND ADOPTED. THE MOTION CARRIED.

**09-O-42
ORDINANCE**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO AND BRIDGET GAINER
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE LARRY SUFFREDIN AND JOSEPH MARIO MORENO
COUNTY COMMISSIONERS**

ASSESSOR'S COMMERCIAL/INDUSTRIAL MANUAL FEE INCREASE

WHEREAS, the Cook County Assessor's Office provides the taxpayers of Cook County with essential services and information; and

WHEREAS, these important resources are provided to the taxpayers of Cook County at the County's expense; and

WHEREAS, in order to defray the cost of providing these resources the Cook County Board of Commissioners authorizes the charging of fees in order to offset the cost of providing these resources.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 regarding Section 74-35(e) of the Assessor's fee for copy of Commercial/Industrial Manual of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee Schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
-------------------------	--------------------	--

CHAPTER 74, TAXATION

74-35(e)	Division/Consolidation Petitions filed between September 1 and October 31 - 3 tracts	100.00 <u>200.00</u>
	Each additional tract	20.00 <u>40.00</u>

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

300831 **DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES – TRANSFER OF FUNDS.** Transmitting a Communication, dated May 21, 2009 from Takashi Reinbold, Director, Department of Budget and Management Services:

requesting approval by the Board of Commissioners to transfer funds from (490-260 Account) Professional and Managerial Services to (490-186 Account) Training Programs for Staff Personnel for the Countywide Performance Measurements Training Development.

Reason: This training is a part of the development of results oriented government.

Transfer of Funds from Account 490-260	Total	\$35,000.00
--	-------	-------------

Transfer of Funds to Account 490-186	Total	\$35,000.00
--------------------------------------	-------	-------------

*** Referred to the Committee on Finance on 06/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 300831. THE MOTION CARRIED.

300840 **BUREAU OF TECHNOLOGY – TRANSFER OF FUNDS.** Transmitting a Communication, dated May 18, 2009 from Antonio Hylton, Chief Information Officer:

requesting approval by the Board of Commissioners to transfer funds from the (009-260 Account) Professional and Managerial Services to (009-441 Account) Maintenance and Repair of Data Processing Equipment and Software.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Reason: The transfer of funds will enable the Bureau of Technology to cover the cost for an emergency maintenance and licensing contract due to the transfer of ownership. Also the transfer will cover the cost of an emergency contract for the Bureau of Technology helpdesk software and maintenance.

Transfer of Funds from Account 009-260	Total	\$100,000.00
--	-------	--------------

Transfer of Funds to Account 009-441	Total	\$100,000.00
--------------------------------------	-------	--------------

*** Referred to the Committee on Finance on 06/02/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 300840. THE MOTION CARRIED.

301190 **RECORDER OF DEEDS – TRANSFER OF FUNDS.** Transmitting a Communication, dated June 1, 2009 from Eugene “Gene” Moore, Recorder of Deeds:

requesting approval by the Board of Commissioners to transfer funds from 527 Document Storage System Reserve Fund Balance and the (527-579) Document Storage System Computer Equipment account to the (527-260) Document Storage System Fund Professional Services account. (See also Comm. No. 301194).

Reason: The transfer of funds will enable the Recorder of Deeds office to cover the cost for the Intergovernmental Agreement between the Cook County Recorder of Deeds office, City of Chicago and the State of Illinois, to provide the EZ Dec smartstamp online recording.

Transfer of Funds from Account 527 <u>Reserve Fund Balance</u>	\$260,300.00
--	--------------

Transfer of Funds from Account 527-579	<u>\$389,700.00</u>
Total	\$650,000.00

Transfer of Funds to Account 527-260	Total	\$650,000.00
--------------------------------------	-------	--------------

*** Referred to the Committee on Finance as Amended on 06/16/09.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 301190. THE MOTION CARRIED.

301194 **RECORDER OF DEEDS,** Eugene “Gene” Moore, transmitting a Communication, dated June 1, 2009:

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Cook County Recorder of Deeds, the City of Chicago and the State of Illinois, to provide the EZ Dec smartstamp online recording to the public. The City of Chicago conducted a Request for Proposal (RPF) that awarded the project to a vendor, Keane, Inc., Chicago, Illinois, who will provide the web-based application and maintain it going forward. The EZ Dec is a web-based system that will be used to file real property transfer tax declarations. It will be a paper-free replacement for three declaration forms and the manual stamp delivery. (See also Comm. No. 301190).

This agreement has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Estimated Fiscal Impact: \$650,000.00. (527-260 Account). Contract period: June 30, 2009 through May 30, 2010. Requisition No. 95270019.

Sufficient funds are available in the Document Storage System Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

*** Referred to the Committee on Finance on 06/16/09.**

NOTE: The Chief Information Officer has submitted a letter indicating his review and concurrence of this matter, referenced above in bold and underlined text.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF COMMUNICATION NO. 301194, AS AMENDED. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JULY 2, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #20	\$ 16,844.30
Albin Carlson & Company	Section: 08-C1338-03-BR Steger Road Bridge over Plum Creek Estimate #3	57,039.90
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #8	319,936.00

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

VENDOR	DESCRIPTION	AMOUNT
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #19	\$ 261,116.19
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #4	136,824.69
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #17	37,327.80
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road, Meacham Road Estimate #2	207,469.88
J.A. Johnson Paving Company, Inc.	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #2	499,331.00
James Fiala Paving Company	Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #8 and final	7.75
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #11	44,003.50
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #5	494,306.27
Triggi Construction, Inc.	Section: 08-B6130-01-RP 175th Street, Kedzie Avenue to Governors Highway Estimate #3	85,872.76

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

VENDOR	DESCRIPTION	AMOUNT
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #15	\$ 18,847.85
Vixen Construction, Inc.	Section: 08-B8026-03-BR 143rd Street Bridge over Tinley Creek Estimate #4	102,593.15
S.T.A.T.E. Testing, LLC	Section: 85-W8140-01-RP Potter Road	558.00
S.T.A.T.E. Testing, LLC	Section: 09-6HISP-33-ES Quality Control Assurance	3,936.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

K-Five Construction Corporation	Group 3- 2005: Section: 05-B3230-02-RS Estimate #18 and final	
	Previous Total Retainage:	\$25,705.35
	Amount Due Contractor:	<u>25,705.35</u>
	Remaining Retainage:	\$0.00

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Plote Construction, Inc.	Meacham Road, Schaumburg Road to Higgins Road Section: 07-V6439-03-RP Estimate #13 and final	
	Previous Total Retainage	\$ 31,991.33
	Amount Due Contractor	<u>31,983.33</u>
		\$ 8.00*

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

VENDOR	DESCRIPTION	AMOUNT
	*NOTE:	
	A check in the amount of \$8.00, payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.	
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
Chicagoland Paving Contractors, Inc.	Section: 09-09112-90-RS Hanover Township 2009 Motor Fuel Tax Project Estimate #2	198,547.75
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Township Roads Fund No. 610-610		
K-Five Construction Corporation	Lemont Township Section: 08-14131-90-RS Estimate #4 and final	
	Previous Total Retainage:	\$29,489.97
	Amount Due Contractor:	<u>29,489.97</u>
	Remaining Retainage:	\$.00
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Illinois EPA Fiscal Services Section	09-6HISP-33-ES National Pollutant Discharge Elimination System (NPDES) Annual Fee July 1, 2009 through June 30, 2010 Storm Water MS4 Permit #ILR400485	1,004.24
<u>LAND ACQUISITION</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
LARC	TR: 06-07	8,000.00

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Mathewson & Mathewson	Parcel: 052B	\$ 1,200.00
CENTER STREET	SECTION: 02-W5208-02-RP	
Mathewson & Mathewson	Parcel: 08-01 and TE: 08-01 and TE: 08-01.1	1,200.00
<u>LAND ACQUISITION</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	14,700.00
Ishmael and Gloria Hernandez	TR: 06-08	
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
JBL Management Company, LLC	TR: 07-01	4,500.00
<u>TITLE FEES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcel: 055 Parcel: 047	193.00 50.00
<u>TEMPORARY EASEMENT</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	8,800.00
BT Property, LLC	Parcel: TR: 08-01 and TE: 08-01 and TE: 08-01.1	
<u>CONDEMNATION</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lake County Government (Treasurer)	Case: 08ED16 Parcels: 0G50011A and B and 0G50011 TE	140,000.00
<u>PERMANENT EASEMENT</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Juan and Maria Chaidez	PE: 951.1	1,400.00

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

VENDOR	DESCRIPTION	AMOUNT
<u>CONSULTING SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Associates, Inc.	Parcels: 0G50006 and TE, 0G50010DED and TE - 1 and 2, 0G50011A and B and TE, 0G500012DED and TE, 0G50018 and TE -1 and 2, 0G50019 and TE 1 and 2	\$ 6,366.50
<u>LAND ACQUISITION</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Leroy and Catherine Stege	Parcel: 052B	12,100.00
Wiss Janney Elstner Associates, Inc.	Section: 09-6BIST-08-ES Fracture Critical Members Bridge Inspection and Biennial Inspection Estimate #3	21,076.42
TranSystems Corporation	Section: 05-V6246.10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #38	17,795.22
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance - 2009 Estimate #4	20,737.20
Gallagher Asphalt Corporation	Section: 08-CBITS-02-GM Bituminous Premix (Cold Patch) Estimate #8	5,003.46
Arrow Road Construction Company	Section: 08-HBITN-02-GM Hot Patch Bituminous Materials Estimate #6	6,683.92
Christopher B. Burke Engineering, LTD.	Section: 06-8TSDS-07-ES Electrical Engineering Design Services Various Locations Work Order #3, Estimate #2 Work Order #4, Estimate #8 Work Order #5, Estimate #12	12,882.29 122.71 2,712.83

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

VENDOR	DESCRIPTION	AMOUNT
Village of Orland Park	Section: 04-B5620-03-EG 153rd Street, Wolf Road to 100th Road Estimate #1 and final - Amendment	\$ 67,804.39

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER STEELE, SECONDED BY COMMISSIONER MORENO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

July 2, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Collins, Daley, Gorman, Goslin, Murphy, Schneider and Sims (10)

Absent: Commissioners Butler, Claypool, Gainer, Maldonado, Moreno, Peraica and Steele (7)

Also Present: Dewayne Holbrook – Chief, Sheriff’s Police Department; and Willis Everett Pennington, Jr. - Appointee, Metra Board

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 2, 2009 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

300848 COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) (APPOINTMENT). Transmitting a Communication from Thomas J. Dart, Sheriff of Cook County:

I am seeking to replace William McHenry with Dewayne Holbrook as a member of the Cook County Emergency Telephone System Board (ETSB). Therefore, please accept this letter as a formal nomination of Dewayne Holbrook to the Board.

Mr. Holbrook has worked for the Cook County Sheriff's Office for over 30 years and has served in various capacities within the Police Department. Currently, Mr. Holbrook serves as the Chief of the Sheriff's Police Department. I believe he will make a valuable contribution as a Board Member.

According to the by-laws of the ETSB, the Cook County Board of Commissioners must approval all appointments to the Board. I am requesting that this nomination be placed on the June 2, 2009 Board Agenda for approval.

***Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on June 2, 2009.**

Dewayne Holbrook, Chief of the Cook County Sheriff's Police Department, delivered brief remarks.

Chairman Suffredin requested that the resume of Dewayne Holbrook be entered into the record. (The referenced documents are on file with the Secretary to the Board).

Vice Chairman Silvestri, seconded by Commissioner Murphy, moved the approval of Communication No. 300848. The motion carried unanimously.

301195 COMMUTER RAIL BOARD OF THE COMMUTER DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (METRA BOARD) (APPOINTMENT). Transmitting a Communication, dated June 16, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **WILLIS EVERETT PENNINGTON, JR.** to the Commuter Rail Board of the Commuter Division of the Regional Transportation Authority, also referred to as the Metra Board, to fill the vacancy created by the passing of Elonzo Hill. The term vacated by Mr. Hill and to be occupied by Mr. Pennington, shall expire March 31, 2012.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on June 16, 2009.**

Mr. Willis Everett Pennington, Jr., Reinsurance Consultant and Transactional Auditor, Global Resource Managers, delivered brief remarks.

Chairman Suffredin requested that the following documents in support of Willis Everett Pennington, Jr. be entered into the record:

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

1. Resume of Willis Everett Pennington, Jr.
2. Letter dated June 26, 2009 from The Honorable William Q. Davis, State Representative, 30th District of Illinois.
3. Letter dated June 25, 2009 from The Honorable Linzey D. Jones, Village President of Olympia Fields.
4. Letter dated June 29, 2009 from Edward W. Paesel, Executive Director, South Suburban Mayors & Managers Association.
5. Letter dated June 26, 2009 from The Honorable Al Riley, State Representative, 38th District of Illinois.
6. Letter dated July 1, 2009 from The Honorable Deborah Sims, Cook County Commissioner, 5th District.

(The referenced documents are on file with the Secretary to the Board).

Vice Chairman Silvestri, seconded by Commissioner Sims, moved the approval of Communication No. 301195. The motion carried unanimously.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKER

1. George Blakemore – Concerned Citizen

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 300848	Approved
Communication No. 301195	Approved

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication, dated June 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-299 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for services for the Adult Drug Treatment Court Program in the Criminal Division, Circuit Court of Cook County. TASC will provide screening, assessment, diagnostic services and substance abuse testing.

Reason: The Criminal Division's Adult Drug Treatment Court Program offers drug treatment and social services to certain qualifying high risk substance abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing services to the program since its inception in 1997. This contract was awarded through Request for Qualification (RFQ) No. 08-50-1038Q with one-year renewal options up to a maximum of three (3) years.

Estimated Fiscal Impact: \$168,828.00. Contract period: July 1, 2009 through June 30, 2010. (532-260 Account). Requisition No. 95324050.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ANIMAL CONTROL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 1, 2009 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to advertise for bid for the purchase of two (2) animal transport units.

One time purchase. (510-549 Account). Requisition Nos. 95100014 and 95100015.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 1, 2009 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting approval by the Board of Commissioners to transfer funds from the Special or Cooperative Programs (510-298 Account) to Vehicle Purchase (510-549 Account).

Reason: This transfer of funds is needed to replace Animal Control vehicles in excess of 100,000 miles that are continually requiring expensive repairs.

Transfer of Funds from Account 510-298

Total \$140,000.00

Transfer of Funds to Account 510-549

Total \$140,000.00

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 301496). **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 1, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting approval of payment in the amount of \$150,000.00 to Franczek Sullivan, PC, Chicago, Illinois, for legal services in relation to certain labor and employment-related matters. The firm provided the Assessor with legal advice and guidance with respect to labor and employment matters as may be requested by designated officials in the Assessor's Office.

Reason: Franczek Sullivan, PC has previously provided the Assessor with legal services and is familiar with its operations and with the operations of the County in general. The firm has negotiated the certification of the collective bargaining unit and the collective bargaining agreement. Because of the familiarity with the Assessor's Office and the bargaining agreement, the office is assured of continued highest quality services and responsiveness to the office's needs. The firm is intimately familiar with the agreements and all history and will not require explanation or background information. The result is a time and monetary savings for the office as well as legal services provided of the highest caliber.

Estimated Fiscal Impact: \$150,000.00. (040-260 Account).

~~Approval of this item would commit Fiscal Year 2009 funds.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance, as amended. (Comm. No. 301500). **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

Transmitting a Communication, dated June 16, 2009 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the "Status of Audit Recommendations" report as of May 2009 with updates for the Animal Control Department.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

2ND QUARTER PERFORMANCE REPORTING REPORT

Transmitting a Communication, dated May 7, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Subject: 2nd Quarter Performance Reporting

submitting herewith is a copy of the 2nd Quarter Performance Reporting. This report highlights performance data associated with services, activities and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and Citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The Performance Reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated June 17, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to increase by \$20,000.00, Purchase Order No. 167209 with Design Installation Systems, Inc., Morton Grove, Illinois, for the Countywide Exterior Wall Renovation Project at Hawthorne Warehouse.

Original Purchase Order amount issued 05-08-09:	\$120,606.25
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$140,606.25

Reason: During the repair of the emergency areas it was determined that there were other imminently hazardous conditions that required stabilization. This increase provides for the removal and stabilization of loose terra cotta coping on the northwest corner parapet and the north facade.

This project is categorized as an emergency exterior wall renovation project.

Estimated Fiscal Impact: \$20,000.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried.**

Commissioner Peraica voted "no".

PROPOSED CHANGE ORDER

Transmitting a Communication, dated June 8, 2009 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$2,515,950.00 to the contract with Roula Associates Architects, Chicago, Illinois, Architect for the New Residential Treatment Unit (RTU) and Reception Classification Diagnostic Center (RCDC) Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Reason: During the programming phase, it was determined that the using agencies required additional square footage to meet their needs and to address specific requirements of the U.S. Department of Justice (DOJ) report on conditions at Cook County Jail. In response to that report, modifications were made to the original program. This will require a significantly increased design effort on the part of the Architectural and Engineering (A/E) team. Additional program elements and space are required, which translates into additional project costs. Some of these program requirements include increased hardening of the facility, additional security glazing to increase visual supervision, body scanners to reduce strip searches, and the inclusion of a pneumatic tube system to improve efficiency of medication delivery.

In addition, the original site had to be changed so that the new building would be adjacent to Cermak Health Services of Cook County. This will decrease detainee transport distance to assigned divisions, allow for reduced redundancy in the new building and better staff efficiency. Surveys of the new site confirmed additional underground utilities, which must be relocated and will require additional design effort. Also, due to the proximity of the new site to existing buildings, increased construction phasing and protection of adjacent foundations must be designed.

The overall project budget was increased during the Capital Improvement Program hearings and the A/E fee adjustment is recommended due to that increase.

This is categorized as a Public Safety Capital Project.

Contract No. 08-41-158

Original Contract Sum:	\$4,300,000.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$4,300,000.00
Amount of this Modification:	<u>2,515,950.00</u>
Adjusted Contract Sum:	\$6,815,950.00

Estimated Fiscal Impact: \$2,515,950.00. Bond Issue (20000 Account).

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Construction. (Comm. No. 301498). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 22, 2009 from

MICHAEL PUISIS, D.O., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$157,487.00 from the AIDS Foundation of Chicago, Chicago, Illinois, for the continued funding of two (2) case manager positions in the HIV/AIDS program.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

The authorization to accept the previous grant was given on July 1, 2008 by the Cook County Board of Commissioners and on December 5, 2008 by the Cook County Health & Hospital System Board in the amount of \$144,977.00.

Estimated Fiscal Impact: None. Grant Award: \$157,487.00. Funding period: April 1, 2009 through March 31, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of Thursday, June 4, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

INDEPENDENT AUDIT REPORT

Transmitting a Communication, dated June 15, 2009 from

DOROTHY BROWN, Clerk of the Circuit Court

submitting the Fiscal Year 2008 Independent Auditor Report, which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 301501). **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication, dated May 27, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications Security & Detection Systems, Inc., Commerce City, Colorado, for the purchase of nine (9) ACX 6.4 X-ray systems.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Reason: L-3 Communications Security & Detection Systems, Inc. has developed a "Computer Based" automated explosive detection x-ray security screening system with E-SCAN dual energy for enhanced explosive detection using organic/inorganic identification which is Transportation Security Administration (TSA) approved. This equipment is requested to ensure compatibility with existing L-3 equipment currently in use at the Department of Corrections.

Estimated Fiscal Impact: \$395,370.00. One time purchase. (717/239-521 Account). Requisition No. 92390045.

This equipment was included in the 2009 Capital Equipment Request approved by the Board of Commissioners on June 2, 2009.

The Purchasing Agent concurs.

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$137,610.00 and extend for six (6) months, Contract No. 99-41-1398 with the Illinois State Police, Springfield, Illinois, for computer software maintenance and upgrades for the Correctional Institution Management Information System (CIMIS) inmate tracking system.

Board approved amount 05-07-08:	\$275,220.00
Increase requested:	<u>137,610.00</u>
Adjusted amount:	\$412,830.00

Reason: This software is proprietary and can only be supported by the Illinois State Police. This increase and extension will allow for maintenance to continue during the transition to a new Jail Management Information System. The expiration date of the current contract was June 30, 2009.

Estimated Fiscal Impact: \$137,610.00. Contract period: July 1, 2009 through December 31, 2009. (239-441 Account). Requisition No. 92390034.

~~Approval of this item would commit Fiscal Year 2009 funds.~~

The Chief Information Officer has reviewed this item and concurs with the technical aspect of this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
June 2, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, June 2, 2009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules. (Comm. No. 301502). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated March 10, 2009 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to increase by \$450,000.00, Contract No. 08-41-190 with Catalyst Consulting Group, Inc., Chicago, Illinois, to analyze, develop, implement and host web based applications and tools for various divisions of the County Clerk's Office, including: Automated Board Agenda, Internet Google Minisearch, Online Genealogy, Agency Property Taxes Online, Statement of Economic Interest Online, Automated Central Service Desk, enhancements to Great Plains, Novatime, Voterinfonet, Elections Results Applications, Early Voting application, Elections Automated Call Form, support and maintenance for Candidate Filings, Ethics Online, Voter Registration Management Service, Election Night Support, Online Directory of Elected Officials and to create interface with the Cook County Portal.

Board approved amount 03-18-08:	\$1,097,580.00
Increase requested:	<u>450,000.00</u>
Adjusted amount:	\$1,547,580.00

Reason: This increase will provide enhancements to the County Clerk's official website and web applications and is requested because the original Request for Proposal (RFP) underestimated the total cost for services. The work requires the implementation of new, more efficient technology far more extensive than the website technology that was available to the Clerk when the original RFP was written for this contract. Catalyst Consulting Group, Inc. was chosen as a result of the RFP process and is a certified MBE contractor. The expiration date of the current contract is April 30, 2011.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Estimated Fiscal Impact: \$450,000.00 (FY 2009 - \$100,000.00; and FY2010 - \$350,000.00). (524-260 Account). Requisition Nos. 95240003 and 10524002.

Sufficient funds are available in the County Clerk's Election Division Fund.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 301518). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated June 17, 2009 from

DAVID ORR, County Clerk

requesting approval by the Board of Commissioners to transfer funds from the Postage (524-225 Account) to the Professional and Managerial Services (524-260 Account).

Reason: This transfer is possible because postage costs for the two elections held in 2009 was reduced and costs for professional and managerial services has increased.

Transfer of Funds from Account 524-225

Total	\$500,000.00
--------------	--------------

Transfer of Funds to Account 524-260

Total	\$500,000.00
--------------	--------------

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 301503). **The motion carried unanimously.**

SHERIFF'S CUSTODIAL SERVICES DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 3, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of general purpose cleaning supplies.

Contract period: September 1, 2009 through August 31, 2011. (215-330 Account). Requisition No. 92159012.

Approval of this item would commit Fiscal Years 2010 and 2011 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated June 10, 2009 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of countywide floor covering (carpet), to be replaced as needed.

This project is categorized as a renewal and replacement project.

One time purchase. Bond Issue (20000 Account). Requisition No. 92000294.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

RESOLUTION

Transmitting a Communication, dated June 5, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update the bank account authorization signatories for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue, at the First Suburban National Bank.

**09-R-366
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at First Suburban National Bank for the following purposes, be updated for the Cook County Sheriff's Police Department, 1505 Holding Trust Fund, 1505 Operations, Federal Justice Account, Federal Treasury Account, Money Laundering Account, ERPS Holding Account, 810 Contingency Fund, Special Operations Investigations, DUI-Enforcement Account, Drug Traffic Prevention Fund and Administrative Tow Revenue; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. DeWayne Holbrook
2. Michael Smith
3. Ray Farinella
4. Matthew Walsh
5. Kevin Ruel
6. Alexis A. Herrera

BE IT FURTHER RESOLVED, that the following signatory shall be deleted:

1. William T. McHenry

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

***Note:** This item also appears under the President's section in this Journal of Proceedings, page 2032.

BUREAU OF FINANCE
PROPOSED AGREEMENT

Transmitting a Communication, dated June 30, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to enter into a professional service agreement with Information Strategies, Inc., Washington, D.C., (in partnership with Microsoft) to implement the Microsoft Stimulus 360 Solution to properly track, monitor and report on the County's programs funded under the American Recovery and Reinvestment Act (ARRA).

Reason: ARRA funds are intended to be utilized "as quickly as possible consistent with prudent management." ARRA funds require very stringent monitoring and reporting of expenditures and results. The Microsoft Stimulus 360 Solution provides the most complete tracking and reporting package for ARRA funds, and can be implemented within 2 to 4 weeks of contract execution, due to the existing relationship between Information Strategies, Inc. and Microsoft. This package has been selected by the State of Illinois and the City of Chicago, in addition to many other governmental entities nationwide for the efficient and proper managing of ARRA funds, and using it will enable the County to work more efficiently with the State to assure compliance with federal requirements.

This contract is in accordance with the Cook County Procurement Joint Purchasing Requirement. The City of Chicago obtained competitive proposals from three firms and selected Information Strategies, Inc. as offering the best combination of price and speed to implementation.

Estimated Fiscal Impact: \$30,000.00. Contract period: July 2, 2009 through July 1, 2011. (490-260 Account). Requisition No. 949010011.

Vendor has met the Minority and Women Business Ordinance.

The Chief Information Officer has reviewed this item concurs with the technical aspect of this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 301517). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated June 30, 2009 from

JOSEPH M. FRATTO, Interim Chief Financial Officer, Bureau of Finance

requesting authorization for the Purchasing Agent to increase by \$242,522.09 and extend for three (3) months, Contract No. 08-41-288 with CDW Government, Inc., Vernon Hills, Illinois, for Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange for the Clerk of the Circuit Court.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Board approved amount 06-03-08:	\$547,058.54
Increase requested:	<u>242,522.09</u>
Adjusted amount:	\$789,580.63

Reason: This increase and extension is requested in order to acquire the software to implement the Microsoft Stimulus 360 Solution to track and report all funds received by the County of Cook under the American Recovery and Reinvestment Act (ARRA). This software solution will enable Cook County to quickly mobilize, and to properly manage, track and report on programs funded by ARRA. This software offers complete tracking and reporting capabilities, as well as compatibility with the County's existing technologies. This software has been acquired by both the City of Chicago and the State of Illinois, and can be implemented within three to four weeks. This expense can be reimbursed by a charge against the administrative charge allowed under the stimulus programs.

Estimated Fiscal Impact: \$242,522.09. Contract extension: July 1, 2009 through September 30, 2009. (490-260 Account).

The Chief Information Officer has reviewed this item concurs with the technical aspect of this recommendation.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 301516). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated June 25, 2009 from

JOSEPH M. FRATTO, Chief Financial Officer, Bureau of Finance

transmitting herewith for your consideration is a Proposed Ordinance designating a recovery zone in and for the County of Cook, Illinois.

On September, 17 2008, the Board of Commissioners adopted an ordinance authorizing one or more series of general obligation bonds (the "*Master Bond Ordinance*") to finance, among other things, the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project (said portion of the proposed bonds being the "*Project Bonds*").

On February 17, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the "*Stimulus Act*"), which authorizes the issuance of "build America bonds." "Build America bonds" are eligible for a direct payment by the United States Treasury to the issuer of 35% of the interest coming due on the bonds.

On June 8, 2009, the Board amended the Master Bond Ordinance to provide for the designation of some or all of the Project Bonds as "build America bonds" so as to receive the 35% subsidy.

The Stimulus Act also provides that if certain requirements are met, “build America bonds” can be further designated as “recovery zone economic development bonds.” “Recovery zone economic development bonds” are eligible for a direct payment by the United States Treasury to the issuer of 45% of the interest due on the bonds instead of the otherwise applicable 35%.

To designate “build America bonds” as “recovery zone economic development bonds” the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer a portion of a nationwide volume limitation and (ii) the issuer to have designated a “recovery zone,” in each case prior to issuing the bonds.

On June 12, 2009, the Secretary of the United States Treasury awarded the County an allocation of \$131,209,000 for “recovery zone economic development bonds.”

On June, 18 2009, the County entered into a bond purchase agreement providing for the issuance on July 7, 2009, of \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America Bonds - Direct Payment) (the “Series 2009B Bonds”), which are eligible to receive the 35% subsidy.

To designate a portion of the Series 2009B Bonds as “recovery zone economic development bonds” in order to receive a 45% subsidy for that portion (instead of the otherwise applicable 35% subsidy), the Board is now requested to designate a recovery zone, as provided in the proposed Ordinance.

Please note, the County also received an allocation of \$196,814,000 for “recovery zone facility bonds,” a new category of tax-exempt bonds (similar to industrial development revenue bonds). Designation of the recovery zone is also a condition precedent to the issuance of such bonds, should the County decide to do so at a later date.

Approval of the Ordinance designating the County of Cook a recovery zone is hereby requested.

09-O-43

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**An Ordinance Designating a Recovery Zone in and for The County
of Cook, Illinois.**

WHEREAS, the Board of Commissioners (the “*Corporate Authorities*”) of The County of Cook, Illinois, (the “*County*”), on the 17th day of September, 2008, adopted an ordinance authorizing the issuance of one or more series of general obligation bonds of the County (the “*Master Bond Ordinance*”) to provide for the payment, *inter alia*, of certain capital expenditures in and for the County; and

WHEREAS, in order to assist state and local governments in financing capital projects at lower borrowing costs and to stimulate the economy and create jobs, on the 17th day of February, 2009, the Congress of the United States enacted the American Recovery and Reinvestment Act of 2009 (the “*Stimulus Act*”) which act authorizes, *inter alia*, the issuance of “build America bonds” for the payment of capital expenditures; and

WHEREAS, if such bonds meet certain conditions as set forth in the Stimulus Act, “build America bonds” are eligible for a direct payment by the United States Treasury to the issuer of thirty-five percent (35%) of the interest coming due thereon, thereby affording potential economic benefits to the issuer of such bonds; and

WHEREAS, on the 2nd day of June, 2009, the Corporate Authorities amended the Master Bond Ordinance specifically to authorize the issuance of one or more series of the County’s general obligation bonds as “build America bonds;” and

WHEREAS, on the 18th day of June, 2009, the County entered into a bond purchase agreement for \$251,410,000 Taxable General Obligation Bonds, Series 2009B (Build America - Direct Payment) (the “*Series 2009B Bonds*”), which bonds are to be issued on July 7, 2009, and all of which bonds qualify as “build America bonds” that are eligible for a direct payment to the County by the United States Treasury of thirty-five percent (35%) of the interest coming due thereon; and

WHEREAS, a bond that qualifies as a “build America bond” under the Stimulus Act may further qualify to be designated as a “recovery zone economic development bond;” and

WHEREAS, bonds which are designated prior to their issuance by the issuer as “recovery zone economic development bonds” are eligible for a direct payment by the United States Treasury to the issuer of forty-five percent (45%) of the interest coming due thereon instead of the thirty-five percent (35%) otherwise payable; and

WHEREAS, the Stimulus Act also authorizes the issuance of “recovery zone facility bonds,” which are a new category of exempt facility bonds eligible to be issued as tax exempt bonds under the Internal Revenue Code of 1986, as amended, and which, although they are not eligible for a direct payment by the United States Treasury to the issuer of an interest subsidy, nevertheless afford certain potential economic benefits to the issuer of such bonds; and

WHEREAS, pursuant to the Stimulus Act the proceeds of recovery zone economic development bonds must be used to pay for one or more “qualified economic development purposes” in a “recovery zone” designated by the issuer, each as defined in the Stimulus Act; and

WHEREAS, “qualified economic development purposes,” as defined in the Stimulus Act, include expenditures for public infrastructure and construction of public facilities; and

WHEREAS, “recovery zone” is defined in the Stimulus Act as an area (i) having significant poverty, unemployment, rate of home foreclosures or general distress, (ii) which has been designated by the issuer as economically distressed by reason of military base closure or realignment pursuant to the Defense Base Closure and Realignment Act of 1990, or (iii) which had been designated as an empowerment zone or a renewal community on the date the Stimulus Act was enacted; and

WHEREAS, the Stimulus Act further requires that recovery zone economic development bonds and recovery zone facility bonds can only be issued by a State or local government pursuant to an allocation by the Secretary of the Treasury (the “*Secretary*”) of a portion of a nationwide volume limitation; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, in each case as approved to date by action of the Corporate Authorities, include capital expenditures for public infrastructure and construction of public facilities, and therefore said projects qualify as “qualified economic development purposes” under the Stimulus Act; and

WHEREAS, the Corporate Authorities are generally familiar with the conditions now extant in the County; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that the County has experienced and is now experiencing significant poverty, unemployment, rate of home foreclosures and general distress (being, generally, the "*Recovery Zone Conditions*"), with a resulting decline of the County which impairs the value of private investments and threatens the sound growth of the County and threatens the health, safety, morals and welfare of the public; and

WHEREAS, on the 12th day of June, 2009, the Secretary released Notice 2009-50, which sets forth the maximum amounts of recovery zone economic development bonds and recovery zone facility bonds that may be issued by each State, county and large municipality under the Stimulus Act; and

WHEREAS, the Secretary has awarded the County an allocation of \$131,209,000 for recovery zone economic development bonds (being the "*Recovery Zone Economic Development Bond Allocation*") and an allocation of \$196,814,000 for recovery zone facility bonds; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby expressly is, determined that in order to promote and protect the value of private investments in and the sound growth of the County and the health, safety, morals and welfare of the public that such Recovery Zone Conditions must be ameliorated; and

WHEREAS, the Corporate Authorities have heretofore, and it hereby is, determined that the use of the several incentives available to the County under the Stimulus Act may be advisable and necessary to ameliorate the Recovery Zone Conditions; and

WHEREAS, pursuant to the Stimulus Act the County's authorization to use its allocations for and to issue recovery zone economic development bonds and recovery zone facility bonds is scheduled to expire on December 31, 2010; and

WHEREAS, in order to avail itself of the benefits of the Stimulus Act, including, specifically, the right to receive the forty-five percent (45%) direct interest payment subsidy from the United States Treasury for recovery zone economic development bonds, the Corporate Authorities hereby expressly determine that it is desirable and for the best interests of the citizens of the County that (i) the County be designated as a recovery zone and (ii) to the extent and as determined possible under the Stimulus Act, the Recovery Zone Economic Development Bond Allocation be applied to the Series 2009B Bonds, all in accordance with and as provided in the Stimulus Act.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers. as follows:

Section 1. Findings. The Corporate Authorities hereby expressly determine that there exist conditions, including significant poverty, unemployment, rate of home foreclosures or general distress, which cause the County to be subject to designation as a recovery zone under the Stimulus Act.

Section 2. Recovery Zone Designated. The County of Cook, Illinois, is hereby designated as a recovery zone for all purposes of and as provided in the Stimulus Act.

Section 3. Invalidity of Any Section. If any section, paragraph or provision of this ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this ordinance.

Section 4. Superseder and Effective Date. All ordinances, resolutions, motions or orders in conflict herewith be, and the same hereby are, repealed to the extent of such conflict, and this ordinance shall be in full force and effect immediately upon its passage by the Corporate Authorities and approval as provided by law.

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

*Note: This item also appears under the President's section in this Journal of Proceedings, page 2021.

COOK COUNTY HEALTH & HOSPITALS SYSTEM

AGREEMENT

Transmitting a Communication, dated June 26, 2009 from

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

transmitting for your approval the Settlement Agreements and Mutual Releases ("Agreements") with the following eligibility vendors:

1. Chamberlin Edmonds & Associates, Inc.
2. Great Lakes Medicaid, Inc.
3. HRM Consultants, Inc.
4. Eligibility Services, Inc.

These Agreements are the mutual release of claims and do not involve the expenditure of any additional funds. They are necessary based on the recent adjustment to the Medicare reimbursement rate, retroactive to July 1, 2008.

The Cook County Health & Hospitals System Board of Directors approved these Agreements at their meeting of June 26, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Goslin, seconded by Commissioner Daley, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Daley, moved to defer consideration of the Settlement Agreements and Mutual Releases to the July 21, 2009 Board meeting. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

RESOLUTIONS

Transmitting a Communication, dated June 4, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the City of Chicago
Traffic Signal Interconnect Installation
Ashland Avenue,
Lake Street to Fullerton Avenue
in the City of Chicago in County Board Districts #1, 8 and 12
Centerline Mileage: 2.76 miles
Section: 09-W4829-04-TL
Fiscal Impact: \$2,400,000.00 from Motor Fuel Tax Fund (600-600 Account)

09-R-367 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Reimbursement Agreement with the City of Chicago, said Agreement submitted, wherein the City will construct a traffic signal interconnect installation along Ashland Avenue (CH W48) from Lake Street to Fullerton Avenue; that the County of Cook will reimburse the City of Chicago for contract construction, force account construction, a communication system manager and construction engineering costs incurred by the City for the improvements, total for said costs estimated as \$2,400,000.00 and to be invoiced as Section: 09-W4829-04-TL; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

July 2, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-2005:

47th Street,

Kedzie Avenue to Western Avenue; and

Cottage Grove Avenue,

75th Street to 71st Street

in the City of Chicago in County Board Districts #3 and 7

Section: 05-B3230-02-RS

The contract price of this project was \$1,412,172.00 and the final cost is \$1,285,267.55. The decrease was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

09-R-368

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the improvement, Group 3-2005, 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street, Section: 05-B3230-02-RS, consisting of the removal of the existing bituminous surface and resurfacing with Polymerized Leveling Binder (Machine Method), Superpave, IL-4.75, N50, and Polymerized Bituminous Concrete Surface Course, Superpave, Mix "E", N90, the resurfacing of street intersections, removal and replacement of distressed alley returns, curb and gutter removal and replacement, as required, sidewalk removal and replacement, as required, pavement striping, removal and replacement of distressed pavement base with full depth Class C patches, installation of Portland Concrete Cement bus pads at specific locations, drainage additions and adjustments, replacement of traffic signal loop detectors, traffic control sidewalk removal and replacement in accordance with updated ADA (Americans with Disabilities Act) requirements, and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 2, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 4-2007:

Ridgeland Avenue,

26th Street to Roosevelt Road; and

Barrypoint (Long-Common) Road over the Des Plaines River

in the City of Berwyn and the Village of Riverside in County Board District #16

Section: 07-W3726-02-RS

The contract price of this project was \$1,531,141.60 and the final cost is \$1,655,732.41. The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-369
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 4-2007, Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long-Common) Road over the Des Plaines River, Section: 07-W3726-02-RS, the work along Ridgeland Avenue from Sta. 100+63 to Sta. 180+08, consisting of variable milling of the existing bituminous surface, patching the distressed base with Class C Patches, and resurfacing with Polymerized Leveling Binder (Machine Method) and Polymerized Hot-Mix Asphalt Surface Course, Mix "E", including replacement of broken and deteriorated curb and gutter, as required, addition of sidewalk ramp, detectable warnings, as required, drainage additions and adjustments, replacement of traffic signal loop detectors, pavement striping, parkway restoration with topsoil and sod, as required, traffic protection, other related road work and deck repair of Barrypoint (Long-Common) Road bridge from approach to approach, including removal of non-standard metal railing, new standard parapets with aluminum handrail replacement of joint seal, minor superstructure repairs, stabilization of bituminous shoulder, addition of traffic barrier terminals, all other incidental and collateral and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as County Highway Improvement; and

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

July 2, 2009

Commissioner Gorman, seconded by Commissioner Silvestri, moved that Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated June 8, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Country Club Hills and unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities and new items	\$15.92 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to partial elimination of cold recycled bituminous base course, which was replaced by Hot-In-Place Heater Scarification and Asphalt Modifier.

New items were added for work related to patching, aggregate base, and change in guardrail standard as required per field conditions. Also, emergency resurfacing on nearby Holbrook Road, which is the east extension of County Route B65 (Flossmoor Road) from Dixie Highway to Halsted Street, was an addition to the scope of work on this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 301497). **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated June 18, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 136th Street/Thornton Road, Dixie Highway to Wood Street	07-B7731-03-FP	J.S. Riemer, Inc.

Total Contract Amount: \$2,341,378.26. Date Advertised: May 5, 2009. Date of Bid Opening: May 20, 2009. Date of Board Award: June 16, 2009.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

ORDINANCE

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

09-O-44

ORDINANCE

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the state, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2009, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2009

Trade Name	RG	TYP C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL	34.750	35.250	1.5	1.5	2.0	8.830	6.170	0.000	0.270
ASBESTOS ABT-MEC		BLD	29.930	0.000	1.5	1.5	2.0	9.170	9.260	0.000	0.320
BOILERMAKER		BLD	41.230	44.940	2.0	2.0	2.0	6.720	8.940	0.000	0.350
BRICK MASON		BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
CARPENTER		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
CEMENT MASON		ALL	41.850	43.850	2.0	1.5	2.0	7.850	7.410	0.000	0.170
CERAMIC TILE FNSHER		BLD	32.150	0.000	2.0	1.5	2.0	6.150	7.370	0.000	0.380
COMM. ELECT.		BLD	35.440	37.940	1.5	1.5	2.0	7.400	7.660	0.000	0.700
ELECTRIC PWR EQMT OP		ALL	38.600	44.970	1.5	1.5	2.0	9.110	11.34	0.000	0.290
ELECTRIC PWR GRNDMAN		ALL	30.110	44.970	1.5	1.5	2.0	7.120	8.850	0.000	0.230
ELECTRIC PWR LINEMAN		ALL	38.600	44.970	1.5	1.5	2.0	9.110	11.34	0.000	0.290
ELECTRICIAN		ALL	39.400	42.000	1.5	1.5	2.0	10.83	8.740	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD	44.930	50.550	2.0	2.0	2.0	9.525	8.210	2.700	0.000
FENCE ERECTOR		ALL	30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
GLAZIER		BLD	37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD	39.900	42.400	1.5	1.5	2.0	9.170	10.46	0.000	0.320
IRON WORKER		ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
LABORER		ALL	34.750	35.500	1.5	1.5	2.0	8.830	6.170	0.000	0.270
LATHER		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
MACHINIST		BLD	40.530	42.530	1.5	1.5	2.0	7.000	7.670	0.650	0.000
MARBLE FINISHERS		ALL	28.650	0.000	1.5	1.5	2.0	7.920	9.970	0.000	0.550
MARBLE MASON		BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
MATERIAL TESTER I		ALL	24.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MATERIALS TESTER II		ALL	29.750	0.000	1.5	1.5	2.0	8.830	6.170	0.000	0.270
MILLWRIGHT		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
OPERATING ENGINEER		BLD	1 43.800	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	2 42.500	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	3 39.950	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		BLD	4 38.200	47.800	2.0	2.0	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		FLT	1 47.250	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	2 45.750	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	3 40.700	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		FLT	4 33.850	47.250	1.5	1.5	2.0	6.850	5.600	1.900	0.000
OPERATING ENGINEER		HWY	1 42.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	2 41.450	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	3 39.400	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	4 38.000	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
OPERATING ENGINEER		HWY	5 36.800	46.000	1.5	1.5	2.0	9.600	6.550	1.900	1.000
ORNAMNTL IRON WORKER		ALL	39.050	41.300	2.0	2.0	2.0	7.950	13.19	0.000	0.500
PAINTER		ALL	36.900	41.510	1.5	1.5	1.5	7.350	8.400	0.000	0.470
PAINTER SIGNS		BLD	30.820	34.600	1.5	1.5	1.5	2.600	2.470	0.000	0.000

Cook County Prevailing Wage for June 2009

Trade Name	RG	TYP C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
PILEDRIIVER		ALL	39.770	41.770	1.5	1.5	2.0	9.460	7.790	0.000	0.490
PIPEFITTER		BLD	42.050	45.050	1.5	1.5	2.0	7.660	8.550	0.000	1.370
PLASTERER		BLD	38.100	40.390	1.5	1.5	2.0	7.500	8.440	0.000	0.400
PLUMBER		BLD	43.000	45.000	1.5	1.5	2.0	9.110	5.960	0.000	1.030
ROOFER		BLD	36.400	39.400	1.5	1.5	2.0	6.950	4.670	0.000	0.330
SHEETMETAL WORKER		BLD	39.130	42.260	1.5	1.5	2.0	9.130	11.83	0.000	0.610
SIGN HANGER		BLD	27.360	28.210	1.5	1.5	2.0	4.350	2.530	0.000	0.000
SPRINKLER FITTER		BLD	40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL	40.250	42.250	2.0	2.0	2.0	9.950	14.74	0.000	0.300
STONE MASON		BLD	38.030	41.830	1.5	1.5	2.0	8.000	9.970	0.000	0.550
TERRAZZO FINISHER		BLD	33.810	0.000	1.5	1.5	2.0	6.150	9.850	0.000	0.310
TERRAZZO MASON		BLD	37.390	40.390	1.5	1.5	2.0	6.150	11.11	0.000	0.350
TILE MASON		BLD	38.630	42.630	2.0	1.5	2.0	6.150	9.010	0.000	0.500
TRAFFIC SAFETY WRKR		HWY	24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER		E ALL 1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E ALL 2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E ALL 3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		E ALL 4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER		WALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER		W ALL4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD	38.200	39.200	1.5	1.5	2.0	6.580	9.550	0.000	0.280

Approved and adopted this 2nd day of July 2009.

TODD H. STROGER, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Beavers, moved that the Ordinance be approved and adopted. **The motion carried.**

Commissioner Peraica voted "no".

***Note:** This item also appears under the President's section in this Journal of Proceedings, page 2024.

SHERIFF'S JAIL DIVERSION AND CRIME PREVENTION DIVISION

TRANSFER OF FUNDS

Transmitting a Communication, dated June 10, 2009 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIE WINTERS, Executive Director, Department of Jail Diversion and Crime Prevention

requesting approval by the Board of Commissioners to transfer funds from the Postage (238-225 Account) to the Printing and Publishing (238-240 Account), Food Supplies (238-310 Account), Institutional Supplies (238-333 Account), and the Books, Periodicals, Publications and Data Services (238-353 Account).

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

Reason: This transfer of funds will enable the Department to cover the cost of supplies and printing due to the addition of one P.A.C.T. Camp that was not anticipated during the preparation of the FY 2009 Budget.

Transfer of Funds from Account 238-225

Total		\$11,000.00
Transfer of Funds to Accounts	238-240	\$4,750.00
	238-310	\$500.00
	238-333	\$4,750.00
	238-353	<u>\$1,000.00</u>
Total		\$11,000.00

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 301504). **The motion carried unanimously.**

JUDICIARY

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated June 9, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,594.47, Purchase Order No. 166927 with the Hoffman Estates Park District, Hoffman Estates, Illinois, for catering services and equipment rental, in connection with the domestic violence program conference held on April 24, 2009.

Original Purchase Order amount issued 04-17-09:	\$1,771.08
Increase requested:	<u>1,594.47</u>
Adjusted amount:	\$3,365.55

Reason: This conference is funded by a grant from the Illinois Violence Prevention Authority. The number of attendees, 315, was greater than the 175 originally anticipated.

Estimated Fiscal Impact: None. Grant funded amount: \$1,594.47. (798-189 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication, dated May 5, 2009 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-84-171 with Finer Foods, Inc., Chicago, Illinois, for the purchase of meat products for minors.

Reason: This request is necessary to allow sufficient time for the bid, award and implementation of the new contract for which bids are scheduled to be opened on August 12, 2009. Approximately \$143,746.87 remains on this contract. The expiration date of the current contract is July 22, 2009.

Estimated Fiscal Impact: None. Contract extension: July 23, 2009 through October 22, 2009.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Moreno voted "present".

DEPARTMENT OF PLANNING AND DEVELOPMENT

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated June 2, 2009 from

~~BRUCE WASHINGTON, Director, Office of Capital Planning and Policy~~
MAURICE S. JONES, Director, Department of Planning and Development

Re: Community Block Grant Program, Emergency Shelter Grants Program and the Home Investment Partnership Program

transmitted herewith are the recommended projects for the 2009 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 7, 2009.

The amount of CDBG funds requested was \$24,633,110.00. The amount of CDBG funds available for programming is \$10,497,277.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was \$1,045,500.00. The amount of ESG funds available for programming is \$441,792.00. The proposed use of ESG funds provides essential services, and maintenance/operations costs for homeless shelters in suburban Cook County, as well as funding for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Development (HUD) is \$6,251,715.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Chicago Metropolitan Agency for Planning and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2009.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, or the Chief of the Bureau of Capital, Planning and Facilities Management of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, sub-recipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Department of Planning & Development be approved, as amended. **The motion carried unanimously.**

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to accept a grant award in the amount of \$8,000.00 from the DuPage Community Foundation, Wheaton, Illinois. The purpose of the grant is to provide specialized law enforcement, surveillance and documentation equipment for the investigation of illegal dog fighting and other animal crimes in Cook County. The DuPage Community Foundation has determined that the Cook County Sheriff's Office meets the award criteria due to their distinction as a leader in the discovery, detection and prosecution of offenders involved in crimes committed against dogs and other animals. These funds would be dedicated to pursuing the mission of protecting animals, eliminating dog fighting arenas and training centers, and bringing offenders to justice.

Estimated Fiscal Impact: None. Grant Award: \$8,000.00. Funding period: March 27, 2009 through March 26, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of Police of the Sheriff's Police Department be approved. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

CONTRACT ADDENDUM

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to extend for one (1) month, Contract No. 07-84-225 with Office Depot, Inc., Carol Stream, Illinois, for the purchase of office supplies.

Reason: This extension is necessary in order to provide using departments with office supplies, pending award of the new contract for office supplies on July 21, 2009. Approximately \$100,000.00 remains on this contract. The expiration date of the current contract was June 29, 2009.

Estimated Fiscal Impact: None. Contract extension: June 30, 2009 through July 29, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

BID OPENING

June 24, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 24, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

TIMOTHY O. SCHNEIDER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-53-253 Rebid	Laundry linen services	Cook County Health & Hospitals System
09-84-101 Rebid	Printing of personal issue tickets for the City of Chicago	Clerk of the Circuit Court
09-45-107 Rebid	Grocery items (dry and canned goods)	Cook County Health & Hospitals System

JOURNAL OF PROCEEDINGS FOR JULY 2, 2009

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-72-135	Custom made orthotics	Stroger Hospital of Cook County
09-73-136	Air filters	Stroger Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. 183rd Street, U.S. Route 45 (LaGrange Road) to 80th Avenue Federal Project No. M8003(167); Federal Job No. C-91-066-02	05-B6422-03-FP
2. Cottage Grove Avenue, 99th Street to 95th Street	09-W-5717-02-RS
3. Furnish and deliver 47,000 Tons Rock Salt (sodium chloride)	09-8SALT-30-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated July 2, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**Appriss, Inc.
Agreement
Contract No. 08-41-377**

For Maintenance and Support Services for the Automated Victim Information and Notification System (VINE), for the Bureau of Technology for the contract sum of \$786,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 9/17/08.

**L-3 Communications and Security Detection Systems, Inc.
Agreement
Contract No. 08-41-357**

For Maintenance and Repair of X-Ray Machines LS210E, LS215E, PM250, and PXM Series II Utilized for Security, for the Sheriff's Court Services Division and the Department of Corrections, for the contract sum of \$260,800.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/15/08.

**McDermott Center d/b/a Haymarket Center
Agreement
Contract No. 09-41-33**

For Substance Abuse Treatment Services for Female Probationers, for the Adult Probation Department, for the contract sum of \$318,944.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/19/08.

**Microsoft Corporation
Agreement
Contract No. 09-41-200**

For Professional Services and Related Software to Assist the Sheriff's Information Technology Department with the Implementation of Microsoft Exchange Email System, Design and Implementation of Microsoft Server Active Directory and Microsoft Premier Support and Consulting Services, for the Sheriff's Office, for the contract sum of \$2,377,751.26, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/17/09.

**Burt S. Odelson
Agreement
Contract No. 09-41-145**

For Parliamentarian Services, for the Office of the President, Cook County Board of Commissioners, for the contract sum of \$60,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/15/09.

**Venable, LLP.
Agreement
Contract No. 09-41-137**

For Lobbyist Services, for the Office of the President, Cook County Board of Commissioners, for the contract sum of \$125,000.00, for a period of eleven (11) months, as authorized by the Board of Commissioners 2/18/09.

Commissioner Peraica voted "no" on the above item.

**Mac Auto Repair, Inc.
Contract
Contract No. 09-83-70**

For Automobile Body Repair for Zone 4 (North: South of Madison Street; West: East of Cicero Avenue; East: Cook County Limits; and South: Cook County Limits), as required for use by the Sheriff's Office, for the contract sum of \$231,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/09. Date of Bid Opening 4/21/09. Date of Board Award 6/16/09.

**National Roofing Corporation
Contract and Bond
Contract No. 08-53-338 Rebid**

For Countywide Roof Replacement Project - Phase IV Criminal Courts Administration Building, Fantus Clinic and Oak Forest Hospital of Cook County Power House, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$636,900.00. Date Advertised 3/17/09. Date of Bid Opening 4/7/09. Date of Board Award 5/19/09.

**Ray O'Herron Company of Oakbrook Terrace, Inc.
Contract
Contract No. 09-86-40**

For Ammunition, as required for use by the Sheriff's Training Institute, for the contract sum of \$392,801.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/3/09. Date of Bid Opening 3/24/09. Date of Board Award 6/16/09.

**World Fuel Services, Inc. Texor Division
Contract
Contract No. 09-53-100**

For Diesel and Unleaded Fuel, as required for use by Various Cook County Departments, for the contract sum of \$3,309,744.73. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/28/09. Date of Bid Opening 5/20/09. Date of Board Award *Pending 7/2/09 approval of Finance Agenda Bid Report Recommendation, Item #3.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to defer consideration of Contract No. 08-53-338 Rebid with National Roofing Corporation. **The motion to defer was withdrawn.**

Following discussion, Commissioner Peraica requested to divide the question to consider Contract No. 08-53-338 Rebid separately. Commissioner Daley, seconded by Commissioner Steele, moved to approve Contract No. 08-53-338 Rebid. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE CONTRACT NO. 08-53-338 REBID

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Schneider, Sims, Steele, Suffredin - 14.

Nays: Commissioners Maldonado, Murphy, Silvestri - 3.

The motion to approve Contract No. 08-53-338 Rebid CARRIED.

Returning to the main motion, Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no” on Contract No. 09-41-137 with Venable, LLP.

REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE RENEWAL AGREEMENT

Transmitting a Communication, dated June 8, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval to exercise a one (1) year option of renewal contained in the existing lease for space located at 1120 East 89th Street, Chicago, Illinois. The Cook County Board of Commissioners approved the original lease on December 18, 2007. The leased premises is being used and occupied by the Clerk of the Circuit Court as a temporary and ancillary storage facility.

Storage space at the County’s Hawthorne Warehouse, located at 4545 West Cermak, is not yet available for use by the Clerk of the Circuit Court. They will need to remain at the 1120 East 89th Street location until the space is ready for occupancy. Details are:

Landlord: 89th Street Partners, LLC
Tenant: County of Cook
Using Agency: Clerk of the Circuit Court
Location: 1120 East 89th Street, Chicago, Illinois 60610
Term: 1/1/2010 through 12/31/2010

Rent:	<u>Monthly</u>	<u>Annual</u>
	\$36,981.00	\$443,772.00

Space Occupied: 75,600 square feet

Cost/Square Foot: \$5.87

Upon approval, the Director of the Real Estate Management Division will be authorized to exercise the option to renew by notice in writing to the Landlord. Notice must be given by September 1, 2009.

Estimated Fiscal Impact: \$443,772.00. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court’s Document Storage Fund.

Commissioner Goslin, seconded by Commissioner Maldonado, moved that the Proposed Lease Renewal Agreement be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 301499). **The motion carried unanimously**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL JR., Deputy State Attorney, Chief, Civil Actions Bureau

Transmitting a Communication, dated June 17, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL JR., Deputy State Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rios v. Cermak Health Services, et al., Case No. 08 CV 2596
(Comm. No. 301505).
 2. Iris Thomas v. Cook County d/b/a Stroger Hospital, Case No. 08 C 2408
(Comm. No. 301506).
 3. Yasin v. Cook County Sheriff's Department of Corrections, Case No. 07 C 1266
(Comm. No. 301507).
 4. Irma Garcia v. County of Cook d/b/a John H. Stroger, Jr. Hospital, Case No. 06 L 5707
(Comm. No. 301508).
 5. Fontella Brown-Marshall v. Cook County Sheriff, Case No. 08 C 2534
(Comm. No. 301509).
-

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

TRANSFER OF FUNDS

Transmitting a Communication, dated June 16, 2009 from

MARIA PAPPAS, Cook County Treasurer
by
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting approval by the Board of Commissioners to transfer funds from the Printing and Publishing (060-240 Account) to the Postage (060-225 Account) and Premiums on Fidelity, Surety Bonds and Public Liability (060-250 Account).

Transfer of Funds from Account 060-240

Total		\$118,500.00
Transfer of Funds to Account	060-225	\$100,000.00
	060-250	<u>\$18,500.00</u>
Total		\$118,500.00

Reason: Funding is necessary to provide an adequate level of postage on account of the United States Postal Service (USPS) increase that went into effect on May 11, 2009; and to provide insurance for a two-year contract at a savings of \$4,700 per year.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 301510). **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Butler, moved that the meeting do now adjourn to meet again at the same time and same place on July 21, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk